

Dear

Your headquarters are being changed, public business permitting, from \_\_\_\_\_ to \_\_\_\_\_ effective upon your arrival there on or after this date.

This change is made for official reasons and not primarily for your convenience or benefit, or at your request. You will be allowed your necessary expenses of transportation and a per diem in lieu of subsistence of \$9.00 in connection therewith, such expenses to include the transportation of your immediate family as provided for in Public Law 600 of August 2, 1946, and Executive Order 9805, approved November 25, 1946, as amended.

You are authorized to use a privately owned automobile in connection with your transfer and you will be reimbursed at the rate of seven cents per mile not to exceed the cost of common carrier by the most direct route, plus incidental expenses in connection therewith, of all persons officially traveling in that vehicle. Should your dependents travel by privately owned automobile separate and apart from you, mileage at seven cents per mile is authorized under the same conditions as above.

The transportation of your household goods and personal effects will be paid in accordance with regulations contained in Public Law 600 of August 2, 1946, and Executive Order 9805, approved November 25, 1946, as amended.

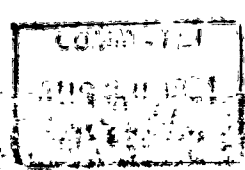
SEP 6 1951  
Mr. E. E. Nichols

WJH:bm

Very truly yours,

*J. E. Hoover*  
John Edgar Hoover  
Director

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Nichols \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Harbo \_\_\_\_\_
- Algen \_\_\_\_\_
- Belmont \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Nease \_\_\_\_\_
- Gandy \_\_\_\_\_





August 30, 1951

Mr. John F. Malone  
Federal Bureau of Investigation  
United States Department of Justice  
San Diego, California

Dear Mr. Malone:

b6

I am writing to you at this time to express to you and to the personnel of the San Diego Office my deep appreciation for the extraordinarily generous assistance which was rendered  during his illness.

127

It is indeed gratifying to know that members of our organization stand ready to offer help in any emergency. The cooperation and thoughtfulness of a fellow employee displayed in this instance are indeed worthy of highest praise and it is my wish that you express my personal commendation to the employees of your office for their very fine spirit.

Sincerely,

WST

WST:gcm

SEP 19 1951  
F B I  
RECEIVED

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 7 1951

TELETYPE

8-7-51

5-06 PM

RHM

WASH 18 FROM SAN DIEGO VIA LOSAN

DIRECTOR, FBI DEFERRED

<sup>110</sup>  
SAC MALONE PROCEEDING SAN FRANCISCO FOR SAC CONFERENCE. LEAVING SAN

DIEGO FOUR FIFTEEN PDST, THIS DATE VIA SANTE FE RAILROAD TO LOS ANGELES.  
ITINERARY FROM LOS ANGELES SAME AS SAC HOOD. WILL ADVISE OF RETURN IT-

INERARY FROM SAN FRANCISCO. ASAC JONES ACTING.

MALONE

END, ACK, AND DIC PLS

LA R 18 WA WL

DISC PLS

ALPHABETICAL

RECORDED

AUG 28 1951

131  
56 AUG 28 1951

Noted in  
Comm. Book.  
By *[Signature]*

UNRECORDED COPY FILED IN ALPHABETICAL

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: August 8, 1951

FROM : H. L. Edwards

SUBJECT:   
Special AgentPURPOSE

H. H. X Clegg

To recommend letters of censure to SAC John F. Malone, SA Leon C. Kelmer, SA Harold J. Beuter, and SA James E. Wallace. It is also recommended that a communication go forward to Mr. Clegg concerning the Training Division's responsibility in matters such as this.

BACKGROUND

By memorandum dated 7-26-51 Mr. Mohr stated that there was some indication that Agent  was not conducting himself properly and that SAC Auerbach had obtained a signed statement from SA  admitting that he had spent periods in his rooming house several times a week resting during working hours; that he had taken a Bureau car home over night and on weekends falsifying the car register; and that he had engaged in improper conduct with girls in Bureau cars in the evenings. He also admitted falsifying his daily reports, improperly displaying his sidearm and having been stopped for speeding.

SAC Auerbach commented that  had many smart-alecky mannerisms of some New Yorkers and was thoroughly disliked by the other Agents working around Bristol, Virginia. As a result of the above actions, it was recommended that Agent  be dismissed from the service with prejudice.

The Director noted on this memorandum, "Why did we take a man with such mannerisms?" and with respect to his dismissal, "I agree. Also Clegg should note and Glavin should try and run down where we blundered in appointing him."

INTERVIEW

This man was interviewed on November 20, 1951, by John F. Malone, then ASAC at Cleveland. He advised that the applicant made a good general appearance, was very businesslike in his approach, displayed a serious attitude, was a good conversationalist, and displayed a wholesome attitude toward law enforcement in general and the FBI in particular.

INVESTIGATION

A review of this file reflects that the majority of the investigation was conducted in New York City and Cleveland, Ohio. The New

WST:etw



York report was prepared by SA Leon C. Kelmer and the Cleveland report was prepared by SA Harold J. Beuter. In addition to the above-mentioned reports, investigation was conducted by the Phoenix Office and reported by SA [redacted]. This consisted only of interviewing one reference, M. E. Wagoner, who furnished favorable information concerning the applicant's character, reputation, loyalty and scholastic grades. A report was also prepared at St. Louis by Raymond A. Behrmann, SA(A), setting out the check of [redacted] army record. The only derogatory information contained in this record was that he had "washed out" at Randolph Field, Texas, in December, 1948, by reason of flying deficiency. He was awarded the Good Conduct medal. There was no record of disciplinary action and he was honorably discharged.

b6

An analysis of the report submitted by SA Harold J. Beuter at Cleveland dated 2-8-51 reflects that all leads set out for the Cleveland Office were covered and no unfavorable information was uncovered through the interview of references, neighborhood investigations and a check of Lewis's former place of employment, the Goodyear Tire and Rubber Company. The records of Kent State University where [redacted] received a B. S. degree in Business Administration reflect that he earned B average grades.

b6

The report submitted by SA Leon C. Kelmer at New York dated 12-16-50 reflects [redacted] high school grade advisor, [redacted] advised [redacted] had an excessive number of absences and cut a high number of classes while he was attending this school and that he was one of her problem children in this respect. [redacted] also stated, however, that this difficulty was experienced prior to [redacted] entering the service and that after his return from the service, [redacted] appeared to be more ambitious, much more responsible and a more mature individual. She stated she would not hesitate to recommend [redacted] as to character and loyalty and that she knew nothing derogatory concerning him.

b6

The records at St. John's University reflect that [redacted] had failed Mathematics and one law course.

b6

The above was the only derogatory information reported concerning the applicant and all other persons contacted were reported as having furnished favorable information concerning [redacted]. His record with the New York City Police Department contained no derogatory information and Lieutenant [redacted] advised that he considered [redacted] a bright, intelligent, ambitious patrolman who made a fine personable appearance and was an outstanding representative of the department. Advice was received by the investigating Agent that [redacted] was on educational leave from the New York Police Department at the time the investigation was made.

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Memo to Mr. Glavin - Continued

In reviewing the file of this Agent, during training school it is noted that Mr. Clegg, in a memorandum dated May 11, 1951, reported to Mr. Tolson on this particular Agent and stated he was neat and conservative in his dress, he has a friendly and pleasant personality, is a good conversationalist and inspires confidence. He stated his attitude toward his position is very good and it was felt he would become an above average Agent. Mr. Clegg reported that [ ] needed additional training on the double action course and with practice in the field he should become adept in the handling of all Bureau weapons. Mr. Clegg stated that [ ] is qualified to go on raids and special details.

b6

In a report from the Special Agent Counselor, James E. Wallace, he reports that during training [ ] presented a very good personal appearance, was neat in his dress, and exhibited very good taste concerning his dress. He stated he has a friendly personality and is easy to become acquainted with, mixes well and makes friends easily. Wallace stated that [ ] is enthusiastic about his position, and exhibited a very good attitude. He stated he left the impression that he is solid and has his feet on the ground. He inspires confidence and is effective in presenting his ideas. He was described by Wallace as industrious, cooperative, and dependable. He appears intelligent and applies himself well. His physical fitness for his position as Special Agent is outstanding. Special Agent Wallace commented further that in his opinion this trainee should develop into an above average Agent and should develop to be a good contact man.

b6

Special Agent Frank Strong, Instructor, reported that [ ] is a large and well-built fellow who dresses neatly and appropriately, has a good appearance and personality and is the type of man who inspires confidence and possesses good social contact qualities. Strong stated that [ ] should get along very well with police officers and others with whom he comes in contact. He converses very easily and in a most convincing manner. Strong stated he was enthusiastic about his work in the Bureau and informed Strong that for many years he had had the ambition of becoming a Bureau Agent. He appears to be an intelligent and industrious young man. Strong stated that he believes Lewis to be an above average trainee at the time the report was made, the report not being dated but presumably submitted early in May. Strong believed that [ ] would have no difficulty in developing into an above average Agent in the field. He stated [ ] is single, has no personal problems and could be assigned anywhere.

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This Agent attended training school from March 12, 1951 until he reported at the Richmond Office on May 9, 1951, his first

Memo to Mr. Glavin - Continued

office of assignment.

CONCLUSIONS:

It is felt that it was the responsibility of SAC John J. Malone to detect any undesirable mannerisms of [redacted] at the time he interviewed him.

b6

It is further felt that since Special Agents Beuter and Kelmer conducted the bulk of this investigation and contacted numerous persons with regard to the applicant's qualifications that these Agents were delinquent in failing to question the persons contacted with sufficient thoroughness to develop information regarding his activities and moral character which would have clearly indicated that he was not suitable for Bureau employment.

It is felt that the class counselor and other representatives of the Training and Inspection Division, who may have been in close contact with this Agent during his attendance at New Agents school, should have been able to detect the undesirable personal behavior qualities of this particular individual. It is hard for me to believe that an individual having the impeccable background could so radically depart from his previous mode of living as to do the things that this man did while assigned to the Richmond Division. I feel that his undesirable propensities were possessed by him before he came into the Bureau, although the investigative reports show nothing to that end. While he was attending training school in the Bureau it is entirely possible that he may have been able to hold himself in check for eight weeks during his attendance at the New Agents school.

I do feel that this matter should be again brought to Mr. Clegg's attention so that he can discuss in detail with his counselors and instructors and others associated with the training facilities of the Bureau to be particularly alert for such undesirable traits or habits which may be possessed by Special Agents undergoing New Agents training.

Memo to Mr. Glavin - Continued

RECOMMENDATIONS:

It is therefore recommended that SAC John F. Malone and Special Agents Leon C. Kelmer and Harold J. Beuter be censured by letter.

*3 Ltrs of Censure 8-25-51 JAG-PS*

Due to the very limited nature of the investigation conducted by them, it is not felt that letters of censure should be directed to Special Agents Raymond A. Behrmann and [redacted]

b6

It is further recommended that a letter of censure go to Special Agent Counselor James E. Wallace for his failure to spot the moral shortcomings of this Agent during his close association with him during New Agents training school.

*Ltr of Censure 8-25-51 JAG-PS*

**OF CENSURE**

It is further recommended that a letter be addressed to Mr. Clegg pointing out to him the fact that it is the responsibility of the Training Division to spot such activities on the part of new Agents during their attendance at new Agents training school.

*Ltr of Censure 8-25-51 JAG-PS*

Briefs of the files of Beuter and Kelmer and Wallace are attached. \*MALONE

Attachments

WST:etw

*Agree  
Wm  
8/15*  
*I concur.*  
*H.*

August 28, 1951

0  
Mr. John F. Malone  
Federal Bureau of Investigation  
San Diego, California

Dear Mr. Malone:

The details with reference to the case developed by your office involving the transportation of gambling devices in special maritime jurisdiction of the United States - Interstate Transportation of Gambling Devices - resulting in the arrest of 50 persons in connection therewith, have been brought to my attention.

I did not want to let this occasion pass without personally commending you for your initiative in developing this case and the manner in which it has been brought to a successful completion. Much foresight, planning and personal supervision were required in connection therewith, and the untiring efforts and devotion to duty displayed by you in connection with this case are exemplary and will go far toward inspiring persons under your supervision.

Sincerely yours,

(s) J. Edgar Hoover  
Mailed by the Director

236142-128

SEP 27 1951

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Alden
- Belmont
- Laughlin
- Mohr
- Tele. Room
- Nease
- Gandy

NPC:mj J

AUG 28 5 53 PM '51  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
DIRECTOR

Rel  
JL

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR

DATE: 9/28/51

FROM : JOHN P. MOHR

SUBJECT: JOHN F. MALONE, SAC, SAN DIEGO  
LETTER OF COMMENDATION

*W*  
*Mr. Ladd*  
*Mr. Rosen*  
*Mr. Hoover*  
*Mr. [unclear]*

Mr. Tolson	
Mr. E.A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

While discussing other matters with me today you stated that you had requested someone at the Bureau to prepare a letter of commendation to Mr. Malone for the work his office did on the slot machine case in San Diego.

In checking I ascertained from Mr. Ladd that you had advised him on Friday, August 24, to consider a letter of commendation to Mr. Malone for the way his office handled this case, particularly the initiative which the San Diego Office had shown in developing the case. Mr. Ladd stated that he discussed this matter with Mr. Rosen and asked Mr. Rosen to prepare a memorandum submitting his views, which Mr. Rosen did by memorandum dated August 27, 1951, which is attached. Mr. Rosen recommended no letters of commendation because he felt nothing outstanding was done and it was necessary for the Bureau to closely guide the endeavors of the San Diego Division on this case. Mr. Ladd, in an addendum dated August 27, stated he disagreed and he thought the SAC at San Diego should be commended for his initiative in developing this case and for the manner in which he successfully completed it. Mr. Ladd routed the memorandum to Mr. Glavin. It is noted it was stamped in the Chief Clerk's Office today, August 28, at 9:38 A. M. At the time of your call the Administrative Division was in the process of preparing the letter to Mr. Malone, which is attached.

JPM:DES

Note my comment on Rosen's memo of Aug 27. In any event there was unnecessary delay - If commendations are to be worth anything they should be given promptly.

15/ Hoover

67-139581-700

October 1, 1951

Mr. John F. Malone  
Federal Bureau of Investigation  
Louisville, Kentucky

Dear Mr. Malone:

I am indeed pleased to advise you that you have been recommended for promotion from the position of Special Agent, \$7800 per annum in Grade GS 13, to the position of Special Agent, \$8800 per annum in Grade GS 14, effective September 30, 1951.

For your information this promotion is temporary in accordance with Public Law #843, approved September 27, 1950.

Sincerely yours,

*J. Edgar Hoover*  
OCT 6 1951

129

CC: Mr. Callahan (PERSONAL ATTENTION)  
Mr. J. E. Edwards  
Movement Section

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- NI Hole \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Harbo \_\_\_\_\_
- Alben \_\_\_\_\_
- Selmont \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Nease \_\_\_\_\_
- Gandy \_\_\_\_\_

JW/bc

*[Handwritten signature and scribbles]*

*[Handwritten initials]*





SAG, San Diego

September 15, 1951

Director, FBI

AIR MAIL

U. S. Treasury Check No. 13,638,580  
Payable to John F. Malone  
Amount \$777.00

Transmitted herewith is the above-captioned check representing an advance of funds which is to be used for the transportation of household goods and personal effects in connection with an official transfer from San Diego, to Louisville, Kentucky.

The enclosed check should be delivered to the above-named employee promptly.

Enclosure  
Registered  
Return Receipt Requested

W:clj

RECORDED  
81 SEP 20 1951

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Nichols \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Harbo \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Nease \_\_\_\_\_
- Gandy \_\_\_\_\_

COMM - FBI  
SEP 15 1951  
MAILED 25

# Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR  
 FROM : L. B. NICHOLS  
 SUBJECT:

DATE: August 30, 1951

In line with our telephone conversation today, I advised Mr. Glavin to issue transfer orders as follows:

SAC G. R. McSwain of Chicago is to be transferred to the Bureau Headquarters as Inspector in Charge of the Investigative Division.

SAC C. W. Stein of the Washington Field Office is to be transferred to the Training Division as an Inspector.

SAC R. B. Hood of Los Angeles is to be transferred as SAC, Washington Field Office.

SAC H. M. Kimball, San Francisco, is to be assigned as SAC, Cleveland.

SAC R. J. Abbaticchio, Cleveland, is to be assigned as SAC, San Francisco.

Alex Rosen is to be assigned as SAC, Baltimore and reduced from GS-15 to GS-14.

SAC C. H. Carson, Baltimore, is to be assigned as SAC, Los Angeles.

SAC H. T. O'Connor, Detroit, is to be assigned as SAC, Chicago.

SAC J. A. Robey, Pittsburgh, is to be assigned as SAC, Detroit.

SAC Fred Hallford, Louisville, is to be assigned as SAC, Pittsburgh.

SAC J. F. Malone, San Diego, is to be assigned as SAC, Louisville.

SAC's Abbaticchio and Carson were ordered to report in Washington on Wednesday, September 5, for conference with the Director.

All of the above orders have gone out by teletype to be confirmed by letter except the orders to Messrs. Stein and Rosen which have been dispatched in the form of letters.

cc: Mohr

LBN:mb

G. K. QUINN

OH H

mon

120  
 [Handwritten signature]

3

Tolson	
Ladd	
Clegg	
Glavin	
Harbo	
Tracy	
Belmont	
Mohr	
Winterrowd	
Tele. Room	
Holloman	
Gandy	

67-25256-384

Numbered 115

SEP 6 1951

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

FORM APPROVED  
BUDGET BUREAU NO. 50-R064

STANDARD FORM 50  
UNITED STATES  
CIVIL SERVICE COMMISSION  
OCTOBER 1946

Prepared by  
Checked by  
Filed by

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR. - MISS - MRS. - FIRST - MIDDLE INITIAL - LAST) MR. JOHN F. MALONE <del>MR. JOHN B. MALONE</del>		2. DATE OF BIRTH 10-21-10	3. JOURNAL OR ACTION No. F. B. I. 8385 630	4. DATE 9-30-51	
This is to notify you of the following action affecting your employment:					
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) PROMOTION		6. EFFECTIVE DATE 9-30-51	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY Article 4 Part 6.105 (2)		
FROM		TO			
Special Agent G. 12 \$7.00 per annum		8. POSITION TITLE	9. SERVICE, GRADE, SALARY G. 12 \$7.00 per annum		
		9. SERVICE, GRADE, SALARY			
		10. ORGANIZATIONAL DESIGNATIONS			
		11. HEADQUARTERS			
<input checked="" type="checkbox"/> FIELD	<input type="checkbox"/> DEPARTMENTAL	12. FIELD OR DEPT'L	<input checked="" type="checkbox"/> FIELD	<input type="checkbox"/> DEPARTMENTAL	
13. VETERAN'S PREFERENCE			14. POSITION CLASSIFICATION ACTION		
NONE	5 PT.	10 POINT	WWII	WWI	OTHER
		DISAB. WIFE WIDOW			
15. SEX	16. RACE	17. APPROPRIATION S. & E., FBI FROM: TO:	18. SUBJECT TO G. S. RETIREMENT ACT (YES-NO)	19. DATE OF OATH (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
44 OCT 15 1951					
REMARKS					
This promotion is temporary in accordance with Public Law 473, approved 10/1/46. The provisions of the Veterans' Preference Act of 1924 and the Civil Service Testimony Act of 1929 have been considered.					
[Handwritten Signature] [Handwritten Signature] [Handwritten Signature]					
SIGNATURE OR OTHER AUTHENTICATION					

8. FILE

November 8, 1951

Mr. John J. Malone  
Federal Bureau of Investigation  
U. S. Department of Justice  
638 Federal Building  
Louisville 2, Kentucky

Dear Mr. Malone:

Reference is made to your office memorandum dated October 26, 1951, entitled "speaking engagements" wherein you reported a talk made on September 26, 1951, before a meeting of the Kentucky Peace Officers Association.

The delay of one month in reporting this particular engagement to the Bureau is inexcusable. Speaking engagements should be reported immediately for otherwise it is necessary for the Bureau to receive completely reports which are prepared on a monthly basis reflecting the handling of speaking engagements throughout the field. In the future it is desired that your office keep the Bureau advised on a current basis of all speaking engagements.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director

cc - Personnel File of SAG Malone  
cc - Mr. Glavin

MAJ:mcf:hc

*ser*

NOV 9 1951  
RECORDED 20

130  
NOV 9 9 40 AM '51  
U. S. DEPT. OF JUSTICE  
DIRECTOR

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI  
FROM : SAC, Louisville  
SUBJECT: CHANGE OF ADDRESS

DATE: 11/30/51

Please be advised that my present address is 2462 Grinstead Drive, Apt. #2, Louisville, Ky. My telephone number is Highland 0154.

JFM:bl

ALPHABETICAL

NOV 30 1951

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI  
FROM : *Jm* SAC, Louisville  
SUBJECT: ANNUAL LEAVE

DATE: 10/31/51

*Handwritten notes and signatures in the top right corner, including a signature that appears to be "H. Weston Segura".*

Attached herewith is Form SF-71 for annual leave beginning at 8:30 am, Nov. 13 and ending 5:30 pm, Nov. 16, 1951.

Leave is being requested at this time so that I may drive to Pennsylvania to pick up Mrs. Malone, who is taking care of her mother, and to handle a personal matter.

If leave is approved, ASAC H. Weston Segura will be acting and my itinerary will be with him.

Enc.  
JFM:bl

*Handwritten initials "JFM" and date "11-26"*

*Large handwritten signature or initials, possibly "H. Weston Segura".*

NOV 16 1951  
NOV 2 4 1951  
NOV 16 1951  
NOV 2 4 1951

59 NOV 23 1951

*Handwritten signature or initials at the bottom right.*

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI      Attn: Leave Section

DATE: 10/24/51

FROM: *DM* SAC, Louisville

SUBJECT: ANNUAL LEAVE REQUEST  
SAC JOHN F. MALONE

*[Handwritten signatures and initials]*

Re my expense voucher submitted under date of Oct. 3, 1951 for the Month of September, 1951, reflecting my travel time from San Diego, California to Louisville, Kentucky on official transfer, via personally owned automobile, and travel by common carrier, and showing that annual leave slips were being submitted for excess travel time by POA.

Attached is a leave application, S.F. No. 71, for the above leave which, through inadvertence, was not submitted previously.

Enc.  
JFM:bl

## ALPHABETICAL

NOT RECORDED  
10 OCT 31 1951

*3. W 4*

*[Handwritten notes and signatures]*

F425



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Louisville, Kentucky

October 4, 1951

- Mr. Tolson
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin
- Mr. Harbo \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Laughlin \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

PERSONAL

Mr. John Edgar Hoover, Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Mr. Hoover:

I would like to thank you for your letter of October 1, 1951, advising that I have been recommended for promotion to Grade GS-14. I am most appreciative of this promotion, and to show this appreciation, I am making every effort humanly possible to perform my duties as I know you want them performed.

I trust that you are enjoying the best of health and that any benefits you may have derived from your vacation at La Jolla have not already been nullified by hard work.

With kindest regards and sincerest appreciation.

Very respectfully yours,

*John F. Malone*

John F. Malone  
Special Agent in Charge

OCT 11 1951

5 OCT 8 1951

RECTOR



# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Louisville

SUBJECT: PHYSICAL EXAMINATION

DATE: 1/8/52

~~CONFIDENTIAL~~

Forwarded herewith are the original and one copy of the physical examination afforded SAC John F. Malone at Ft. Knox, Ky. on Dec. 27, 1951.

Enc.  
JFM:bl

*[Faint handwritten notes, possibly: "Physical Exam..."]*

CC: 1565 SDP/KSL  
6-14-91

1-14-131

11 JAN 21 1952

RECORD OF PHYSICAL EXAMINATION OF OFFICER AND SPECIAL AGENTS  
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

NAME JOHN F. MALONE AGE 41 YEARS, 2 MONTHS  
NATIVITY (state of birth) Penna MARRIED, ~~SINGLE~~, ~~WIDOWED~~ 0 NUMBER OF CHILDREN  
FAMILY HISTORY Mother and Father Deceased  
Mother - stroke at 73 years of age  
Father - Apoplexy at 56 years of age.  
HISTORY OF ILLNESS OR INJURY No illness. Cyst removal - 1949. Knee operation 1931 - Bursitis.

HEAD AND FACE Normal  
EYES: PUPILS (size, shape, reaction to light and distance, etc.) equal and reacts to light and accomodation.  
DISTANT VISION RT. 20/20, corrected to 20/  
LT. 20/20, corrected to 20/  
COLOR PERCEPTION Normal  
(state edition of Stilling's plates or Lamps used)

*Copies sent to  
DWER 3/75 mt*

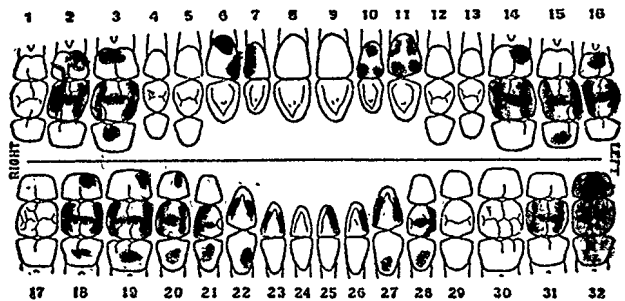
DISEASE OR ANATOMICAL DEFECTS None  
EARS: HEARING RT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH 15/15'  
LT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH 15/15'  
DISEASE OR DEFECTS None  
NOSE None  
(Disease or anatomical defect, obstruction, etc. State degree)  
SINUSES Normal

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS Normal

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH 1-4-5-12-13-17-29-30  
NONVITAL TEETH None  
PERIAPICAL DISEASE None  
MARKED MALOCCLUSION Open bite, anterior  
PYORRHEA ALVEOLARIS None  
TEETH REPLACED BY BRIDGES None  
DENTURES None  
REMARKS Class III

0 - cavity  
● - Filled



/s/ W. Lieberman, 1st Lt. D.C.  
(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE Medium  
TEMPERATURE 98.6 CHEST AT EXPIRATION 42"  
HEIGHT 73" CHEST AT INSPIRATION 44"  
WEIGHT 200 lbs. CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 38"  
RECENT GAIN OR LOSS, AMOUNT AND CAUSE None  
SKIN, HAIR, AND GLANDS Papular evanescent rash both legs. Scar over left scapula where Cyst removed, 2 years ago.  
NECK (abnormalities, thyroid gland, trachea, larynx) Normal.

SPINE AND EXTREMITIES (bones, joints, muscles, feet) No abnormalities

ENTERED ON CARD  
1-14-52  
JW 13/mfc  
W. Lieberman

*Referred to Sec 1-15-52 reg.  
Subst. Agt. initial report.  
JW 13/mfc*

HORAX (size, shape, movement, r cage, mediastinum) Symmetrical abnormalities  
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. Normal

CARDIO-VASCULAR SYSTEM Normal

HEART (note all signs of cardiac involvement) No enlargement or murmurs.

EKG Findings were within normal limits.

PULSE: BEFORE EXERCISE 80 BLOOD PRESSURE: SYSTOLIC 140  
AFTER EXERCISE 102 DIASTOLIC 80  
THREE MINUTES AFTER 78

CONDITION OF ARTERIES Good CHARACTER OF PULSE Strong  
CONDITION OF VEINS Normal HEMORRHOIDS None

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) Normal  
No Hernia

GENITO-URINARY SYSTEM Undescended Testis, left.

URINALYSIS: SP. GR. 1.028 ALB. Neg SUGAR Neg MICROSCOPICAL Normal  
VENEREAL DISEASE None

NERVOUS SYSTEM Normal

(organic or functional disorders)

ROMBERG Normal INCOORDINATION (gait, speech) None

REFLEXES, SUPERFICIAL Adequate DEEP (knee, ankle, elbow) adequate TREMORS None

SEROLOGICAL TESTS Negative BLOOD TYPE B - RH Pos

ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) None - Well Oriented and adjusted to life and environment.

SMALLPOX VACCINATION: DATE OF LAST VACCINATION 1945 - No reaction.

TYPHOID PROPHYLAXIS: NUMBER OF COURSES One

DATE OF LAST COURSE 1945

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE None

SUMMARY OF DEFECTS Undescended left Testis, Papular evanescent dermatitis, both legs (intermittent and probably allergic).

CAPABLE OF PERFORMING DUTIES INVOLVING Strenuous PHYSICAL EXERTION

IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS Yes (yes or no)  
(when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)

Examinee is in good health with no changes apparent over the past two years.

PERSONNEL UNIT  
REC'D

		AUDIOMETER READING					
		256	512	1024	2048	4096	8192
Right -		10	10	5	5	15	5
Left -		10	10	10	25	40	35

Gerald Hart Capt. U.S.A.  
GERALD HART, CAPT. MC.  
US Army Hosp Ft Knox, Kentucky

DATE OF EXAMINATION 27 December 1951

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 1/18/52

FROM : SAC, Louisville

SUBJECT: *JFM* JOHN F. MALONE  
Special Agent in Charge  
PHYSICAL EXAMINATION

PERSONAL AND CONFIDENTIAL

Rebulet 1/15/52 requesting that SAC Malone review and initial the report retained in Louisville.

This is to advise that SAC Malone has read and initialed the copy of his physical examination report.

JFM:bl

1565 SDP/KSR  
6-13-94

132

REC'D - CIVIL RIGHTS  
FBI

JAN 22 9 25 AM '52

*[Faint handwritten notes]*

*[Faint handwritten notes]*



SAC, Louisville

January 15, 1952

Director, FBI

PERSONAL AND CONFIDENTIAL

JOHN F. MALONE  
Special Agent

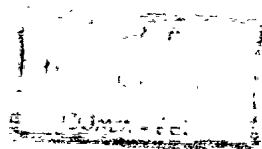
Reurlet 1/8/52 transmitting the report of the physical examination afforded the above Agent.

In reviewing this report it is noted that it has not been initialled. It is requested that you promptly arrange for Agent Malone to review and initial the report retained in his field file. The Bureau should be advised when this has been done.

JVB:mfc

6-14-91 1565 SDP/KSR

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Nichols \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Harbo \_\_\_\_\_
- Algen \_\_\_\_\_
- Belmont \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Nease \_\_\_\_\_
- Gandy \_\_\_\_\_



22 JAN 19 1952

RECEIVED  
FBI  
JAN 16 1952



January 21, 1952

Mr. John F. Malone  
Federal Bureau of Investigation  
United States Department of Justice  
Louisville, Kentucky

Dear Mr. Malone:

I am writing at this time to express to you my sincere appreciation for the highly competent manner in which the recent roundup of Interstate Transportation of Gambling Devices cases was handled by you and the personnel of the Louisville Division.

I am mindful of the fact that you worked many long hours in the detailed planning and organization of this important program. I am also aware of the investigative acumen employed by you and the personnel under your splendid leadership which resulted in the very successful completion of this project. It is with a great deal of pleasure that I express to you my personal commendation for the very capable fashion in which you discharged your responsibilities.

Sincerely yours,

J. Edgar Hoover

72-1122-1 (12)

67-236142

WST:bm61088

RECEIVED READING ROOM  
FBI  
JAN 21 6 08 PM '52  
133

JAN 21 1952

Mr. Tolson \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: January 21, 1952

FROM : A. Rosen *Rpl*

SUBJECT: ROUNDUP OF SLOT MACHINES IN THE STATE OF KENTUCKY BY THE LOUISVILLE DIVISION; INTERSTATE TRANSPORTATION OF GAMBLING DEVICES

Tolson	_____
Ladd	_____
Clegg	_____
Glavin	_____
Nichols	_____
Rosen	_____
Tracy	_____
Harbo	_____
Belmont	_____
Mohr	_____
Tele. Room	_____
Nease	_____
Gandy	_____

*SW*

Letters are going forward to the individual Agents who supervised and coordinated the various phases of the successful roundup of subjects and slot machines in Kentucky on Friday, Saturday, and Sunday.

It is apparent that SAC J. F. Malone of Louisville, although relatively new to the area, did an outstanding job in leading his office and obtaining the highly successful results. He not only organized this statewide program in a short space of time but did so with considerable initiative and imagination. He made no request of the Bureau for additional personnel and handled it completely with Louisville-assigned Agents. The personnel assigned to his office worked long hours over an extended period of time to bring the maximum results in a limited period of investigation. Malone himself worked considerable overtime and deserves a large amount of the credit for the success of the operation.

*Mr. [unclear]*

67-256142-134

Supervisor [redacted] of the Interstate Transportation of Gambling Device Desk in the Criminal Section was responsible for sending out the necessary instructions which led to the Kentucky roundup. After the Investigative Division had required all offices to make surveys of the situation, results submitted by Louisville were reviewed by [redacted] in a personal attention letter dated January 3. He pointed out to Louisville the large number of machines in the state upon which taxes were being paid and stressed that the situation presented "an opportunity for a statewide move against gambling devices and violators of Public Law 906 similar to the statewide move recently made in Georgia." He forwarded a copy of the Atlanta letter to the Bureau on the success of their program for the guidance of Louisville and told them to arrange for a program of simultaneous arrests and seizures to be made within the month. [redacted] also compiled valuable material which was used in the press release at the Seat of Government and kept extremely accurate figures on the number of machines seized, the places of seizures, and full details as to the identity of the persons arrested. He exercised considerable initiative and enthusiasm and did a highly commendable job.

*JRB*

FLP:mfb  
cc - Mr. Glavin

100  
8 1952

*EW*

~~SEARCHED~~

*3 [unclear]*



Memorandum for Mr. Ladd

RECOMMENDATION:

b6

That both SAC Malone and Special Agent  receive letters of commendation for their highly valuable work which materially contributed to the success of the Kentucky roundup.

*Letters sent  
1/21/52 - wsg/leh*

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *Wm*

FROM : J. P. MOHR

SUBJECT: ADDITIONAL INSPECTORS  
TRAINING AND INSPECTION DIVISION

DATE: 1/4/52

*Adkins*

*W.R. [unclear]*

Tolson	
Boardman	
Belmont	
Mohr	
Parsons	
Quinn	
Nease	
Harbo	
Tracy	
Harbo	
Alcoa	
Belmont	
Glavin	
Ladd	
Nichols	
Rosen	
Tracy	
Harbo	
Alcoa	
Belmont	
Glavin	
Ladd	
Nichols	
Rosen	
Tracy	
Harbo	
Alcoa	

Reference is made to your conversation with me concerning the desirability of obtaining additional Inspectors for assignment to the Training and Inspection Division in order to increase our inspection service in the field and at the Seat of Government. The Director also advised me that he was desirous of considering additional men for inspection assignments at this time.

Reference is made to Mr. Clegg's memorandum to you dated December 19, 1951, concerning the frequency of inspections in the field and at the Seat of Government. Mr. Clegg pointed out that he presently had available in the Training and Inspection Division four full-time Inspectors as follows: B. C. Brown, H. B. Long, T. E. Naughten and C. W. Stein. In addition, for inspection work subject to the Director's approval and for surveys at the Seat of Government he has Inspector C. D. DeLoach. Mr. Clegg did not mention in his memorandum, however, that from time to time Mr. Harbo is utilized in making inspections in nearby offices and at the Seat of Government.

Mr. Clegg pointed out that during the year 1951, regular full field inspections were made of a total of 45 divisional offices as compared with 30 in 1950 and the number during 1951 was the highest number of inspections made for many years. Six recheck inspections of divisional offices were made in 1951 as compared with two recheck inspections during 1950. During 1951 there were two regular inspections of Seat of Government divisions. During 1951 all offices conducted self-inspections or are scheduled for self-inspections before the end of January, 1952 except Boston, which had one regular inspection and one recheck inspection during 1951.

Mr. Clegg stated he believed that in the future in addition to a self-inspection of each divisional office and each division at the Seat of Government annually, we should endeavor to build up the inspection staff of the Training and Inspection Division to permit two regular field office inspections annually and at least one Seat of Government inspection annually. He said he felt such a program would require a total full-time inspection staff of ten.

I have discussed with Mr. Mason of the Training and Inspection Division the program outlined by Mr. Clegg and Mr. Mason is of the opinion that an adequate inspection service can be provided for the field and Seat of Government with one regular inspection and one self-inspection per year. He also felt that in order to round out this picture and make it adequate, there should be some recheck inspections

*I agree with this*

JPM:DW

*80006-1065*

*[Handwritten initials and signatures]*

where the condition of an office would indicate the desirability of such rechecks and possibly more than one regular inspection where a new Agent in Charge is designated in certain instances. Mr. Mason is of the opinion that anyone who is selected for the position of field inspector should have the greatest amount of field experience and if possible should have experience as an SAC. Mr. Mason submitted the attached list containing sixteen names, ten of them being present SACs, three present ASACs, two Seat of Government Supervisors and one Field Supervisor for consideration as full field Inspectors.

Mr. Mason pointed out that in the event the Bureau's inspection program required one regular inspection and one self-inspection per year with the desired number of recheck inspections, that six full-time field Inspectors could handle this program on an annual basis. This would include an inspection of the Legal Attache and Liaison Offices by an Inspector of the Training and Inspection Division every other year. As you will recall, the Director approved a program of having the Correlation-Liaison Section make a check of the Legal Attache and Liaison Posts one year and on the following year a regular inspection to be made by an Inspector of the Training and Inspection Division. This program is being followed at the present time. There are ten Legal Attache and Liaison Offices at the present time. Mr. Mason in his estimate of six full-time field Inspectors is also considering the possibility of utilizing Mr. Harbo on some Seat of Government inspections and possibly an inspection or two of nearby divisional offices.

I am of the opinion that the Bureau's inspection service is an important adjunct of the work of the Bureau. However, I wish to point out that it is one that involves considerable administrative cost. I think that the advantages of a considerable number of inspections are outweighed by the cost involved and the certain amount of disruption which occurs in a divisional office when it is subject to a regular inspection or even a self-inspection. As you know, at the present time divisional office inspections are conducted with the use of Inspector's Aides and on an average of ten to fifteen Inspector's Aides are used per inspection. In the event we had six full-time field Inspectors assigned to the Training and Inspection Division and they were out in the field conducting inspections at the same time, approximately ninety Inspector's Aides would be tied up on this work. If there were ten Inspectors, there would be approximately 150 Inspector's Aides. The Inspector's Aides are the best qualified men we have in the service with the greatest amount of experience and obviously their services are lost to the Bureau's investigative work when they are tied up on field inspection assignments.

Furthermore, it should be borne in mind that in the larger offices a full field inspection takes a considerable period of time. If the program suggested by Mr. Clegg were adopted of having two field in-

inspections and a self-inspection annually, the New York Office would be under inspection approximately half the year. The last regular inspection of the New York Office in 1951 took seven weeks utilizing the services of 25 Inspector's Aides. A self-inspection would last at least seven weeks and probably longer because the New York Office would not be able to utilize as many personnel in making a complete inspection of the office. Assuming, however, that it took seven weeks, two regular inspections plus the self-inspection would take as a minimum 21 weeks out of a year. It should also be pointed out that during an inspection a considerable amount of Agents' time is lost during interviews, writing memoranda and the like and a considerable amount of stenographic, typist and clerical time is utilized in connection with an inspection.

I feel that an agency such as the Bureau which is not decentralized and which operates with uniform operating procedures is not in need of so many inspections as an agency which is decentralized and does not have standard operating procedures in each office. Consequently I am in favor of one regular inspection for the Seat of Government and the field per year and one self-inspection for the Seat of Government and the field per year.

I have given very careful thought to the selection of men for assignment to the Training and Inspection Division for full field inspection work. They are listed in the order of my choice in accordance with what I believe the qualifications for this assignment should be.

1. JOSEPH A. SIZOO, Inspector in Charge, Records Section, Records and Communications Division

Mr. Sizoo entered on duty in the Bureau in a clerical capacity on July 10, 1935 and was appointed to the position of Special Agent on November 1, 1938. He is presently in Grade GS-14, \$9600 per annum. He is 41, married and has two children. He has Bachelor of Arts and Laws Degrees. He is a legal resident of Arlington, Virginia and has no office of preference. Mr. Sizoo has an outstanding record in the Bureau's service and has served as a Supervisor in the Security Division, was in charge of the Document Section in the Laboratory and has previous experience as an Inspector in the Training and Inspection Division. As you know, he was also assigned to your office for a year and did an outstanding job. He was assigned to his present job in the Records Section on August 4, 1951. I have discussed with Mr. Nichols the possibility of Mr. Sizoo being utilized as a full-time field Inspector and Mr. Nichols advised that although he would hate to lose Mr. Sizoo, he was of the opinion that he had qualifications for such an assignment. In the event Mr. Sizoo is selected for an Inspector's assignment in the Training and Inspection Division, Mr. Trotter will be recommended to replace him since it is felt Mr. Trotter is fully qualified to handle the duties and responsibilities of running the Records Section. Mr. Nichols agrees.

I agree  
1-4  
OK  
H.

Let to Mr. Trotter  
1-5-52  
pmk

2. WILLIAM G. SIMON, Assistant Special Agent in Charge, Kansas City Division

Mr. Simon entered on duty as a Special Agent on December 9, 1940 and is presently in Grade GS-13, \$8760 per annum. He is 38, married and has three children. He has Bachelor of Arts and Laws Degrees. He has no office of preference. Mr. Simon has an excellent record in the Bureau's service, has had a wealth of experience as an Agent in the field, as a Supervisor in the Security Division and has been ASAC at Kansas City since April 27, 1950. The Director saw him on November 5, 1951 and said he made a good personal appearance, seemed to be interested in his work and he rated him above average.

I agree as to Simon ← G.H. N. Inance 1/15/52

3. JULIUS M. LOPEZ, Special Agent in Charge, New Orleans Division

Mr. Lopez entered on duty in the Bureau as a Special Agent on March 22, 1937, resigned October 20, 1937, was reinstated on May 15, 1939 and is presently in Grade GS-14, \$9600 per annum. He is 43, married and has no children. He has Bachelor of Science and Laws Degrees. He is a legal resident of Biloxi, Mississippi and his office of preference is New Orleans. Mr. Lopez has an excellent record and has a wealth of experience as an Agent, as a Supervisor at the Seat of Government, as ASAC and as SAC.

4. JOHN F. MALONE, Special Agent in Charge, Louisville Division

Mr. Malone entered on duty as a Special Agent on May 4, 1942 and is presently in Grade GS-14, \$9600 per annum. He is 41, married and has no children. He has a Bachelor of Arts Degree. He is a legal resident of Carbondale, Pennsylvania and has no office of preference. Mr. Malone has an excellent record and has had extensive experience as an Agent in the field. He was assigned to the Training and Inspection Division as a firearms expert at Quantico, has been a Supervisor in the Security Division, served as ASAC in Cleveland, as SAC in San Diego and his present office of assignment, Louisville. Mr. Malone is an extremely conscientious, sincere and loyal individual.

5. NATHANIEL R. JOHNSON, Assistant Special Agent in Charge, Pittsburgh Division

Mr. Johnson entered on duty as a Clerk on May 25, 1942 and was appointed a Special Agent on December 14, 1942. He is presently in Grade GS-13, \$8560 per annum. He is 31, married and has two children. He has a Bachelor of Arts Degree and attended law school. He is a legal resident of Wildwood, New Jersey and has no office of preference. He has an excellent record in the Bureau's service and has had considerable experience in the field in addition to experience as a Supervisor in the Security Division at the Seat of Government. He has been ASAC at Pittsburgh since December 18, 1950 and has done an outstanding job in his present position, having received a meritorious increase on September

Mr. Ad Edwards adv. only activities  
this report was to place 17-12-52  
x the total on 7-12-52

20, 1951 for the outstanding manner in which he handled the supervision and pickup of Smith Act subjects in the Pittsburgh Division. The Director saw him on November 5, 1951 and said he made a very good personal appearance, seemed to be particularly enthusiastic and he would rate him above average.

6. FRANK L. PRICE, Chief, Criminal Section, Investigative Division

Mr. Price entered on duty on February 3, 1941 and is presently in Grade GS-14, \$9600 per annum. He is 37, married and has two children. He has Bachelor of Arts and Laws Degrees. He is a legal resident of Washington, D. C. and has no office of preference. Mr. Price has an excellent record in the Bureau's service and has had extensive experience as a Supervisor at the Seat of Government. He presently occupies an important supervisory position in the Investigative Division. The Director saw him on March 13, 1951 and said he was very well impressed with Mr. Price's enthusiasm and reaction to certain suggestions the Director made in connection with slot machine activity enforcement and the enforcement of the cattle theft legislation. The Director had previously seen Mr. Price on January 13, 1951 and said he made an excellent appearance, appeared to have a fine attitude and it was felt he should be kept in mind for further advancement in the Bureau.

The foregoing list of six names of potential Inspectors is submitted in the event the suggestion made by Mr. Clegg is approved.

However, as indicated I do not agree with Mr. Clegg's suggestion.

RECOMMENDATION

I recommend that two full-time Inspectors be added to the inspection staff of the Training and Inspection Division in order that one regular inspection can be conducted per year of the Seat of Government and the field and also the Legal Attache Offices every other year, with any necessary recheck inspections that might be indicated. I have discussed the selections submitted above with Mr. Mason and he feels any or all of them would be excellent adjuncts to the inspection staff of the Training and Inspection Division.

I agree and recommend

Simon for inspection work

*J. J. Hoover*

— Mr. Rant now considered my memo of yesterday re: different size of Inspector's aides

Iran old prep 1-4  
1-5-52  
Burdette

Done & memo  
Mason 1-4-52  
M

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson ✓  
 FROM : L. B. Nichols  
 SUBJECT: SLOT MACHINE SEIZURES  
 STATE OF KENTUCKY

DATE: January 23, 1952

b6

Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Clegg ✓  
 Glavin \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Pennington \_\_\_\_\_  
 Quinn Tamm \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_

J. F. Malone

Reference is made to the recommendation of Special Agent in Charge Malone of the Louisville Office that Special Agents [redacted]

[redacted] and [redacted] each receive a letter of commendation for their work in the above-captioned matter.

I certainly agree with Malone's recommendation and additionally recommend that SAC Malone receive a letter of commendation.

I recommend that a letter of commendation be sent to the Investigative Division commending the supervisors of the General Investigative Intelligence Desk for their fine work in assisting us in the gathering of the necessary background and the preparation of the press release. They also kept us currently advised of developments, with the result that frequent inquiries from wire services and local newspapers over a period of three days were promptly and accurately answered.

It is recommended also that a letter of commendation be directed to Special Agent Arthur V. Hart of the Crime Records Section, who prepared the initial press release and background data in this matter which was wired to the Louisville Office the night before seizures were made. Hart acted also as liaison between the Investigative Division and my office.

Attached are a representative number of newspaper clippings from local Washington papers which appeared over the three day period, January 18 through 20, 1952. I feel the coordination and organization carried out by those to whom it is recommended letters of commendation be sent certainly were factors in the most favorable continuing press notices received in this case.

cc-Mr. Glavin

REW:MP

Attachment

26 FEB 11 1952

44-236142-135  
 30  
 [Handwritten initials]

None 1/21/52  
 None 1/24/52  
 None 1/24/52

# FBI Seizes \$500,000 In Gambling Machines In Kentucky Raids

## Drive Starts in Key Cities; 2,589 Devices Captured, Mostly 'One-Arm Bandits'

By the Associated Press

LOUISVILLE, Ky., Jan. 18.—The FBI launched a surprise State-wide roundup of costly gambling machines in Kentucky today. By early afternoon, 2,589 devices valued at about \$500,000 had been seized and nearly a score of warrants issued.

The drive started in key cities and fanned out into smaller communities, the Federal Bureau of Investigation office here reported.

The FBI office here said the roundup began in these cities:

Ashland, Newport, Covington, Lexington, Hazard, Middlesboro, Louisville, Owensboro, Henderson, Paducah and Hopkinsville.

Warrants were issued for nearly a score of persons, the FBI said. It declined to disclose the names, pending arrests and the persons' appearances before United States commissioners.

An FBI agent reported 99 per cent of the machines seized were the kind known as "one-arm bandits." He said the others included payoff mechanisms.

The machines seized in the Western Kentucky district of Federal Court were ordered brought here for storage and those taken in the eastern district were ordered to Lexington. The FBI turned the machines over to custody of United States marshals.

County and local officers cooperated with FBI agents in the roundup.

Seizures were made at distributors' and dealers' places in the opening phases of the roundup. The agents later went to clubs and roadhouses.

The FBI agents and local officers traveled with moving vans to make the rapid seizures in private and public clubs, cafes and amusement places.

The FBI at Cincinnati reported 383 machines were seized in the Louisville and Fort Knox area, 111 at Paducah and 1,668 in the Newport area. Henderson reported 150 machines seized and Ashland 375.

The FBI said that in addition to machines found in violation of interstate-shipment law, there were others in violation of laws providing that they be registered. While many now had been registered, some had not been within the past year.

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Nease \_\_\_\_\_
- Gandy \_\_\_\_\_

Page

Times-Herald \_\_\_\_\_

Wash. Post \_\_\_\_\_

Wash. News \_\_\_\_\_

Wash. Star A 1

N.Y. Mirror \_\_\_\_\_

N.Y. Compass \_\_\_\_\_

Date: 1-18-52

17-20172-135



Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Clegg \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Laughlin \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_  
 \_\_\_\_\_

### FBI Hauls In Kentucky Slot Machines

FBI agents arrested seven persons and seized 1396 gambling machines in Kentucky today in state-wide raids. FBI Director J. Edgar Hoover said the seizures thus far have been in a dozen key areas of Kentucky where gambling machines are illegal. Those arrested were described by him as dealers.

Page

Times-Herald \_\_\_\_\_

Wash. Post \_\_\_\_\_

Wash. News 1

Wash. Star \_\_\_\_\_

N.Y. Mirror \_\_\_\_\_

N.Y. Compass \_\_\_\_\_

\_\_\_\_\_

Date: 1/18/52

67-23642-135  
ENCLOSURE

Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Clegg \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Laughlin \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_

**KY. GAMING ARDOR  
 COOLED; FBI TAKES  
 1,400 MACHINES**

[By Associated Press]

Arrest of seven persons and seizure of hundreds of costly gambling machines in Kentucky today was announced here by FBI director J. Edgar Hoover.

Hoover said the slot machines were valued at \$351,800 and that a number of them are the deluxe console type which permits play by several persons at the same time, for varying amounts of money.

Reports so far received here, said 1,396 machines have been seized in 12 key cities and in rural areas thruout Kentucky.

Page

Times-Herald 1

Wash. Post \_\_\_\_\_

Wash. News \_\_\_\_\_

Wash. Star \_\_\_\_\_

N.Y. Mirror \_\_\_\_\_

N.Y. Compass \_\_\_\_\_

Date: 1/18/52

67-23442-135  
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 Tele. Room \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_

## 50 Taken at Saturnia Dock

# 3025 Gaming Machines Seized By FBI in Raids in Ky. and Pa.

LOUISVILLE, Ky., Jan. 18 (AP).—Fast-moving FBI agents and local police seized more than 2900 gambling machines valued at nearly \$800,000 in a surprise statewide roundup today.

Twenty-three persons were arrested at the Kentucky raids, the FBI announced. The drive extended into bordering States. Two arrests were made in Indiana and one in Ohio, the FBI said.

Scattered Federal raids also were reported in Pennsylvania. The FBI said a dozen of its agents and local police seized 88 slot machines at Scranton and nearby Peckville. They were valued at \$75,000. No arrests were made.

Police also confiscated 28 machines in Pennsylvania's Luzerne County, including 24 in Wilkes-Barre.

FBI agents said they seized 50 slot machines about to be loaded aboard the liner Saturnia in New York. Agents arrested a

man identified as Jack Anthony Marrafa of Brooklyn and said he told them the machines, purchased in Chicago, were en route to an Italian charitable organization in Genoa.

The Federal men sprung the roundup with startling suddenness in key Kentucky cities this morning and then fanned out into smaller communities.

The FBI office here said the roundup would continue Saturday.

By mid-afternoon, 2909 machines valued at \$797,500, had been seized.

An FBI agent said 99 percent of the gambling machines were the type popularly known as "one-arm bandits." The others, he added, had pay-off mechanisms.

FBI Director J. Edgar Hoover in Washington described the Kentucky roundup as a continuing drive on violations of the Federal law against interstate transportation of gambling devices.

Page

Times-Herald \_\_\_\_\_

Wash. Post 1

Wash. News \_\_\_\_\_

Wash. Star \_\_\_\_\_

N.Y. Mirror \_\_\_\_\_

N.Y. Compass \_\_\_\_\_

Date: 1-19-52

67-23642-135

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 Gandy \_\_\_\_\_

## FBI Seizes 3,230 'Slots' In Ky. Raids

Louisville, Ky., Jan. 18 (AP)—Fast-moving FBI agents and local officers seized 3,230 gambling machines valued at nearly \$900,000 in a surprise state-wide roundup today.

Thirty-two persons were arrested in the continuing Kentucky raids, the FBI announced. The drive extended into bordering states. Two arrests were made in Indiana and one in Ohio, the FBI said.

### Pennsylvania Raids

Scattered federal raids also were reported in Pennsylvania. The FBI said a dozen of its agents and local police seized 88 slot machines at Scranton and near-by Peckville. They were valued at \$75,000. No arrests were made.

Police also confiscated 28 machines in Pennsylvania's Luzerne county, including 24 in Wilkes-Barre.

FBI agents said they seized 50 slot machines about to be loaded aboard the liner Saturnia in New York. Agents arrested a man identified as Jack Marrafa of Brooklyn and said he told them the machines, purchased in Chicago, were en route to an Italian charitable organization in Genoa.

The federal men sprung the roundup with startling suddenness in key Kentucky cities this morning and then fanned out into smaller communities.

The FBI office here said the roundup would continue tomorrow.

### Mostly One-Arm Bandits

The raiders struck early in their drive in Ashland, Newport, Covington, Lexington, Hazard, Middleboro, Louisville, Owensboro, Henderson, Paducah, Hopkinsville, Frankfort and Cynthiana.

Persons named in warrants were taken before U. S. commissioners for arraignment in various cities.

An FBI agent said 99 per cent of the gambling machines were the type popularly known as "one-arm bandits." The others, he added had pay-off mechanisms.

FBI Director Hoover announced the beginning of the roundup in Washington. The office here, headed by special agent John F. Malone, disclosed the details.

Hoover described the Kentucky roundup as a continuing drive on violations of the federal law against interstate transportation of gambling devices.

Page

Times-Herald 1  
 Wash. Post \_\_\_\_\_  
 Wash. News \_\_\_\_\_  
 Wash. Star \_\_\_\_\_  
 N.Y. Mirror \_\_\_\_\_  
 N.Y. Compass \_\_\_\_\_

Date: 1/19/52

67-236142-135

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 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_

# New Raids Expected As FBI Men Seize 3,230 Gaming Devices

By the Associated Press

LOUISVILLE, Ky., Jan. 19.—  
 FBI agents and local police, whose  
 earlier raids ripped the heart  
 from the slot machine business in  
 Kentucky, said their target today  
 will be private and public clubs,  
 cafes and roadhouses.

Traveling through the State  
 yesterday with moving vans, the  
 G-men collected 3,230 gambling  
 machines valued at nearly \$900,  
 000. They arrested 32 alleged  
 dealers and distributors on  
 charges of violating the Federal  
 law prohibiting the interstate  
 transportation of such devices.

### Seizures in Pennsylvania.

Bonds for those arrested were  
 fixed by United States commis-  
 sioners at \$500 to \$1,000.

In Pennsylvania, scattered Fed-  
 eral raids netted 88 slot machines  
 at Scranton and nearby Peckville.  
 Officials valued the machines at  
 \$75,000 but said no arrests were  
 made. Another 28 machines were  
 picked up in Pennsylvania's  
 Luzerne County, including 24 in  
 Wilkes-Barre.

A tipoff from alert customs  
 officials in New York resulted in  
 the seizure of 50 slot machines  
 about to be loaded aboard the  
 liner Saturnia.

### Case Is Upset.

FBI agents said they arrested  
 Jack Anthony Harrafa of Brook-  
 lyn. He told them the machines,  
 purchased in Chicago, were en  
 route to a charitable organization  
 at Genoa, Italy.

The machines were spotted by  
 customs officials when handlers  
 dropped one case which split and  
 disclosed its contents.

The drive also extended into  
 Indiana, where two arrests were  
 made, and Ohio, where one arrest  
 was reported.

Some of the slot machines con-  
 fiscated in Kentucky were of the  
 console variety, valued at \$1,000  
 each.

"In one city," agents said, "we  
 got a machine that pays off in  
 golf balls."

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Times-Herald \_\_\_\_\_  
 Wash. Post \_\_\_\_\_  
 Wash. News \_\_\_\_\_  
 Wash. Star \_\_\_\_\_ ✓  
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 N.Y. Compass \_\_\_\_\_

Date: 1-19-52

67-93642-135

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 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_

### 3,637 Slot Machines, Valued at \$1 Million, Seized in Kentucky

By the Associated Press

LOUISVILLE, Ky., Jan. 19.—The FBI's biggest State roundup of slot machines was extended swiftly into new Kentucky areas today. By nightfall, 3,637 of the gambling devices valued at \$1 million had been seized.

Nine arrests today raised to 44 the total number of Kentuckians nabbed in the continuing anti-gambling drive launched with surprising suddenness yesterday.

FBI agents, assisted by local officers, directed their day-long activity against machines in cafes, roadhouses, and clubs. The opening phase of the roundup had gathered in the bulk of the machines, more than 3,200, from storage places.

As the FBI shifted its attention to public and private clubs, Special Agent John F. Malone, in charge here, said the clubs themselves often were innocent of any Federal violation.

Owners, operators and repairmen handling the gambling machines are the target, he explained. Mr. Malone said Kentucky's yield is the highest among the seven State raids so far under the Federal law which bans interstate shipment of gambling machines and requires their operators and repairmen to register with the Government.

Georgia's haul of 2,000 machines was the largest previous one.

Two arrests were made in Indiana and one in Ohio yesterday. Some machines were seized in Pennsylvania but no arrests were made there. One man was arrested and 50 slot machines seized in New York.

Page

Times-Herald \_\_\_\_\_  
 Wash. Post \_\_\_\_\_  
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 N.Y. Compass \_\_\_\_\_

Date: 1-20-52

67-23614-125

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 29, 1952

*M* FROM : SAC, Louisville

SUBJECT: PHYSICAL EXAMINATION

~~CONFIDENTIAL~~

There is transmitted herewith the file copy of SAC JOHN F. MALONE's physical taken at Fort Knox, Kentucky on December 27, 1951. This copy is being forwarded to the Bureau inasmuch as his personnel file is not maintained in this office.

HWS/jd

Enc. .

1565 SDP/KSR  
6-13-91

RECORDED-11

ENCL.

FEB 12 1952

Office Memorandum FOR THE UNITED STATES GOVERNMENT

TO : Director, FBI ✓  
FROM : SAC, Louisville  
SUBJECT: ANNUAL LEAVE

DATE: 3/20/52

*Handwritten signatures and initials, including a large signature and the word "Review" written vertically.*

Attached is an S.F. No. 71 request for 24 hours annual leave.

While I hesitate to request leave so soon after an inspection, I find it necessary because of the physical condition of my wife's mother in Pennsylvania. She has been quite ill for the past several weeks and I would like to take my wife to visit her for the purpose of trying to make arrangements to take her back to Louisville with us.

Enc.  
JFM:bl

*Handwritten initials "JFM"*

ERCI

*Handwritten signature: "John W. ..."*

137

*Handwritten signature: "W. ..."*

35 MAR 29 1952



April 1, 1952

*McEdward*  
*7/1*

MEMORANDUM FOR MR. TOLSON

Today I saw Special Agent in Charge John F. Malone of the Louisville Field Division. Mr. Malone makes a good personal appearance, seems to be more enthusiastic than when I last talked with him, and I would rate him above average.

I discussed with Mr. Malone generally several of the more pressing problems facing us in the administration of the Bureau, namely, the necessity for increasing informant coverage in both subversive and criminal fields; the necessity for reducing delinquencies in our field operations; the necessity for absolute thoroughness and complete coverage of all leads and aspects of any cases handled by the Bureau; and the need for materially tightening up the discipline of the Bureau, both in official conduct as well as personal conduct.

Very truly yours,

*J. E. H.*

John Edgar Hoover  
Director

10:30 AM  
APR 1 1952

138

- Tolson \_\_\_\_\_ JEH:mpd
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gand \_\_\_\_\_

APR 10 1952

Mr. Tolson ✓  
 Mr. Ladd ✓  
 Mr. Nichols ✓  
 Mr. Belmont ✓  
 Mr. Clegg ✓  
 Mr. Glavin ✓  
 Mr. Harbo ✓  
 Mr. Rosen ✓  
 Mr. Tracy ✓  
 Mr. Egan ✓  
 Mr. Gurnea ✓  
 Mr. Hendon ✓  
 Mr. Pennington ✓  
 Mr. Quinn ✓  
 Mr. Nease ✓  
 Miss Gandy ✓

COMMUNICATIONS SECTION

MAR 28 1952

FBI, LOUISVILLE

3-28-52 TELETYPE 3-35 PM CST

THB

DIRECTOR, FBI

URGENT

I AM DEPARTING LOUISVILLE FIVE THIRTY PM TODAY IN PERSONALLY OWNED  
 CAR EN ROUTE TO WASHINGTON. WILL BE IN CONTACT TODAY WITH ~~LOUISVILLE~~ LOUI-  
 SVILLE OFFICE, TOMORROW AFTERNOON WITH ~~PHILADELPHIA~~ PHILADELPHIA OFFICE.  
ACTING ASAC SEGURA ACTING SAC UNTIL ARRIVAL OF ASAC BOYLE ON APRIL  
ONE FIFTY TWO.

W END

ADCK AND HOLD

J. F. MALONE

*C. J. Malone*

435 PM OK FBI WA BS

ALPHABETICAL

*J. C. [unclear]*

61 APR 23 1952

7-1013

Noted in  
 Copy 8008.  
 By *[signature]*

May 4, 1952

Mr. John F. Malone  
Federal Bureau of Investigation  
Louisville, Kentucky

DECLASSIFIED BY 1565 SDP/USK  
ON 6-13-91

Dear Mr. Malone:

Since you entered on duty with the FBI ten years ago you have been a loyal and faithful worker, and today, on the occasion of your Tenth Anniversary with our organization, it gives me much pleasure to present to you the enclosed Ten-Year Service Award Key.

I hope this day will be filled with many pleasant memories and recollections of your first ten years with the Bureau. You have made steady progress in the responsibilities which you have been called upon to assume and have continuously been of assistance to the Bureau in carrying out its many and varied responsibilities. Your splendid attitude, your enthusiasm, and your conscientious and diligent application to the tasks at hand have all been of very definite help to the Bureau. I wish to take this opportunity to let you know how appreciative I am of your services.

I trust the future will give you continued reason to remain with the Bureau and assist in discharging our ever-increasing responsibilities.

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Nease \_\_\_\_\_
- Gandy \_\_\_\_\_

*Let's look to Mr. Malone for presentation to Mr. Malone present in West for cert. 5-1-52*  
with best wishes,  
NPC:akc

Enclosed  
20 MAY 13 1952

RECORDED

RECEIVED READ ROOM  
APR 7 7 01 PM '52  
23642-139  
75  
S. DEPT. OF JUSTICE  
APR 8 10 30 AM '52  
DIRECTOR

11, Louisville (7814-41-10) 017



United States Department of Justice  
Federal Bureau of Investigation  
Washington, D. C.



Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name <sup>MRS.</sup> JOHN F. MALONE Relationship WIFE Date 4/7/52  
Address 2462 GRINSTEAD DR, LOUISVILLE KY

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name MRS. JOHN F.M Relationship \_\_\_\_\_ Date \_\_\_\_\_  
Address \_\_\_\_\_

Very truly yours,

*John F. Malone*  
Special Agent

*3/1*  
*Jme*

*AK*  
*5 1952*  
*me*  
MAY 10 1952

MES:ve

INTERVIEWS AGENT PERSONNEL

INSPECTOR SIMON: The following Agents were interviewed unless otherwise shown. All Agents passed the examination. For those marked with an asterisk, separate personnel write-ups were prepared. For all others, no personnel or administrative matters arose relative to them, and they were considered as performing in a satisfactory manner. A double asterisk denotes that the Agent was absent from the division during this inspection. "N.R." appearing under "Dictation Ability" denotes "Not Rated." All Agents were advised of their examination grades and their dictation ability rating.

Name	Position	Exam Grade	Office Pref.	Dict. Abil.	Interviewed by	Date of Interview
*MALONE, JOHN F.	SAC	97.5	None	E	W.G.SIMON	3/26
*SEGURA, H. WESTON	ASAC	99.	LS	E	W.G.SIMON	3/22
[REDACTED]	SA	95.	LS, ME, KX.	VG	W.W.SMITH	3/21
BACH, HARMON	SA	88.2	LS, CI, WF	VG	W.W.SMITH	3/21
[REDACTED]	SAE	95.	MM, MO, NO	G	[REDACTED]	3/21
[REDACTED]	SAE	94.5	BA, WA, PH	VG	L.R.CHANDLER	3/21
[REDACTED]	SA	95.	None	VG	W.G.SIMON	3/21
[REDACTED]	SAE	96.	NY, MM	VG	[REDACTED]	3/21
[REDACTED]	SA	92.	WF, NY, DE	NR	C.A.BASS	3/21
[REDACTED]	SA	100.	LS	G	C.A.BASS	3/21
[REDACTED]	SAE	96.75	AL, BU, NH	NR	C.A.BASS	3/21
[REDACTED]	SA	100.	LS, BA	VG	[REDACTED]	3/21
[REDACTED]	SAE	99.	NY, MM, PX	NR	[REDACTED]	3/21
BYRD, HUGH M.	SA	97.5	LS, MM, ME	E	[REDACTED]	3/21
BYRD, JACK M.	SAE	95.	SF, PX, CE	NR	[REDACTED]	3/21
*CAMPBELL, HARRY C.	SA	99.	LS, MM, NO	VG	[REDACTED]	3/21
CHIPMAN, LYMAN M.	SA	98.25	LS	VG	W.G.SIMON	3/21
[REDACTED]	SAE	90.2	NH, NY, LA	VG	[REDACTED]	3/21
CORE, JOHN W.	SA	99.	LS	VG	C.L.JACCOBY	3/21
[REDACTED]	SAA	100.	LS, CI	VG	L.R.CHANDLER	3/21
[REDACTED]	SAE	90.	LA, MM, NY	VG	[REDACTED]	3/21
DUMAINE, RENE J.	SAE	97.5	BS, NH, AL	G	[REDACTED]	3/21
DUNCAN, WILLIAM R.	SAE	99.	LS, SI, BU	NR	C.A.BASS	3/21
[REDACTED]	SA	95.	CE, PX, MM	VG	W.G.SIMON	3/21
[REDACTED]	SA	89.	CG, NY, DN	VG	C.L.JACCOBY	3/21
[REDACTED]	SAA			E		

INSPECTION REPORT  
LOUISVILLE OFFICE  
INSPECTOR W. G. SIMON  
MARCH 26, 1952

*3 Jan 2-M*

67-107 RECORDED

2 APR 24 1952

*WZ Clark*

WGS:T

JOHN F. MALONE

SPECIAL AGENT IN CHARGE

EOD: May 4, 1942

GRADE: GS-14

SALARY \$9,600.00

OFFICE OF PREFERENCE: 1. NONE 2. 3.

EXAMINATION: SET NO. 4 GRADE: 97.5

DICTATION ABILITY: EXCELLENT

INSPECTOR SIMON: SAC MALONE is a sincere, conscientious individual, who has grasped the problems confronting the Louisville office, concerning which he has been prompt in initiating corrective action. He is very loyal to the Director and to the Bureau, and displays an excellent attitude. He is very industrious and has been putting in over five hours a day of voluntary overtime in an effort to promote a more efficient functioning of his office. He is eager to learn as much as he can regarding office administrative procedure. He displays very good leadership qualities, has actively participated in the most important investigations in his division; is aggressive to a desirable degree, and commands the respect of his employees. He is qualified to function in his present position.

*[Handwritten initials]*

*[Handwritten signature]*

*2-14*

*[Handwritten signature]*

INSPECTION REPORT  
LOUISVILLE OFFICE  
INSPECTOR W. G. SIMON  
INTERVIEWED BY: W. G. SIMON  
DATE: MARCH 26, 1952.

92 APR 24 1952

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

124-52

*Wm* I certify that I have received the following Government property for official use:

*returned*  
✓ INSPECTOR'S MANUAL # 218  
(Issued April 7, 1952)

RETURNED

✓ INSPECTOR'S MANUAL # 354  
(Issued May 21, 1945)

CHECK ONE: Destroyed in Field Office  
Returned to Bureau

ALPHABETICAL FILE

PER *[Signature]*

R E A D

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE

64 JUL 1 1952

Very truly yours,  
*[Signature]*  
John F. Malone, SAC

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI Attn: Payroll Unit

FROM : SAC, Louisville

SUBJECT: JOHN F. MALONE, SAC  
OVERTIME PAY CHECK

DATE: 4/21/52

On April 19, 1952, I received Check No. 15,717,516 in the amount of \$28.99 as overtime pay for March 15, 22 and 29, 1952. The purpose of this memorandum is to advise that Saturday, March 29, was inadvertently designated as a Saturday on which I worked, whereas actually I did not work. This was due to the fact that I was scheduled for personal conference at the Bureau on March 31, and traveled to Washington on the Saturday involved. I instructed the leave clerk not to include this Saturday a working day, but the following day she went on extended sick leave and the leave clerk who replaced her assumed that because I was traveling to the Bureau I was entitled to Saturday pay. Inasmuch as I used my personally owned car to travel to Washington, Saturday was not considered by me as an official work day.

I worked on Saturday April 19, and have instructed the leave clerk not to include this when requesting overtime pay to offset the overpayment made for March 29, if of course, this arrangement is satisfactory to the Bureau.

Unless advised to the contrary by the Bureau by April 30, this suggestion will be considered as satisfactory. In the meantime, the check in question will not be cashed until April 30.

JFM:bl

*SAC advised to cash  
check + would not be  
paid for April 19, which  
he worked.*

*Payroll Unit  
4-24-52  
rim.*

ALPHABETICAL

NOT RECORDED

MAY 15 1952

MAY 21 1952



Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: March 28, 1952

FROM : MR. CLEGG

SUBJECT: SAC JOHN F. MALONE  
LOUISVILLE DIVISION INSPECTION

*[Handwritten signature]*

Inspector W. G. Simon completed the inspection of the Louisville Division on March 27, 1952. Inasmuch as SAC Malone is scheduled for a 2-day conference on March 31 and April 1, 1952, the following brief summary of the Louisville Division is being furnished to you for your information.

PHYSICAL CONDITION AND MAINTENANCE

The office is in a generally dirty physical condition, with badly soiled walls, window blinds and windows. The Federal Building itself is poorly maintained, has inadequate toilet facilities and is definitely below the usual Government standards. The office furniture is old, scarred, and is not in good condition. There is an acute shortage of space which adversely affects the operation of the office. SAC Malone, shortly after his arrival, initiated steps to have the office space cleaned and to secure additional space. No appropriate space could be obtained in the Federal Building and SAC Malone then promptly took steps to have the General Services Administration provide adequate space elsewhere. He has made very good progress towards getting new space and has the verbal approval of the General Services Administration for the new space which is now pending action by the Bureau.

While the physical aspects of the office present a serious problem, SAC Malone must be credited with immediately recognizing it and taking prompt action to correct it and keep the Bureau advised. SAC Malone has effected numerous improvements regarding the physical condition and maintenance of the office, such as an improved alarm system, signs to guide the public to the FBI office, a loud speaker system and a new telephone communication system to replace an antiquated and inefficient telephone setup.

Rating: FAIR.

WGS:dmg;hc

*M*

*Discussed with SAC Malone*

*381-1-69*

*24*

*N-M*

*B*

#### INVESTIGATIVE OPERATIONS

The office had 2,420 pending cases as of March 13, 1952, with a delinquency of 32.1%. The case load increased sharply from 1,777 on January 1, 1952, to 2,539 cases on March 1, 1952. As of March 23, 1952, 732 Atomic Energy Applicant cases had already been received and it was estimated that 1,000 such cases would be received for the month of March.

During January and February, 1952, the Louisville Office handled two complicated and involved special investigations which alone consumed 847 Agent work days or the equivalent of the full time of 38.5 Agents for the period of one month.

This, coupled with the sharp increase in case load, has now resulted in a personnel shortage and consequent delinquency in investigative matters. The Bureau has recognized the need for additional personnel, as reflected by an increase from 74 to 81 Agents during the course of the inspection. A very successful slot machine special resulted in the seizure of over 4,000 slot machines.

1.1% substantive errors were found in the Louisville Office and there was a substantial increase in its criminal statistics.

Rating: GOOD.

This rating would be Very Good except for the rate of delinquency, which is high, and because of additional needed informant coverage.

#### ADMINISTRATIVE OPERATIONS

The Chief Clerk's Office was reorganized by the Inspector to function more efficiently and fix responsibility on clerical employees. Of 2471 cases reviewed 6.6% errors of form were found. The supervisory staff has been heavily assigned and has averaged in excess of three hours per day voluntary overtime. Additional supervisory assistance is needed.

The territory was well organized. The communication system is an antiquated telephone switch box system with only three incoming lines and is inadequate. SAC Malone recognized this following his arrival, and after months of negotiation a new switchboard is being installed within the next week. SAC Malone, after six months in Louisville, has a number of accomplishments to his credit.

Rating: GOOD.

PERSONNEL MATTERS

All Agents and stenographic employees passed their examinations. Morale is very good as evidenced by the Agents' three-months average over-time of three hours, 19 minutes per day. Additional Agent and non-Agent personnel are needed. The Bureau is cognizant of this and SAC Malone has Bureau authority to secure the needed non-Agent personnel locally. The stenographers have not failed to meet the typing deadlines.

Rating: VERY GOOD.

CONTACTS

SAC Malone has developed 47 SAC contacts in the past six months amongst individuals who are leaders in their fields. He has three Special Service Contacts, one of whom was given an assignment which assisted the Bureau. He has excellent and widespread press relations. He has increased the number of speeches made to selective groups. He is organizing the FBI National Academy Associates at a meeting to be held in May. He enjoys excellent relations with the Louisville Police Department and the Kentucky State Police.

Rating: EXCELLENT.

QUALIFICATIONS OF SAC MALONE

SAC Malone has grasped the problems facing his office and has been prompt in initiating corrective action. He is sincere, conscientious, very loyal to the Director, and displays an excellent attitude. He is very industrious and has been putting in five hours a day voluntary over-time for the past three months in an effort to promote greater efficiency in his office. He displays very good leadership qualities, is eager to learn as much as he can regarding administrative office procedures, has actively led the most important investigations in his Division and commands the respect of his employees and of the Bureau's contacts. He is functioning satisfactorily.

*Mr. Hoover*

JOHN F. MALONE

May 8, 1952

- Mr. Tolson
- Mr. Ladd
- Mr. Nichols
- Mr. Belmont
- Mr. Clegg
- Mr. Glavin
- Mr. Harbo
- Mr. Rosen
- Mr. Tracy
- Mr. Laughlin
- Mr. Mohr
- Tele. Room
- Mr. Holloman
- Miss Gandy

Dear Mr. Hoover,

I want to thank you sincerely for your very kind letter and the Ten-Year Service Award Key on the occasion of my tenth anniversary in the Bureau.

Your words of commendation and encouragement are but an expression of the thoughtfulness and consideration which has always inspired your associates to the highest respect and deepest regard for your leadership.

God willing, I hope that I shall be able to spend many more years in the service of the Federal Bureau of Investigation under your directorship.

Very respectfully,

*John F. Malone*  
John F. Malone  
(SAC)

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

67-256142-1140

Searched .....

Indexed 55 .....

MAY 15 1952

FEDERAL BUREAU OF INVESTIGATION

*John*

89 MAY 19 1952



8

May 21, 1952

SAC, CHICAGO, ILLINOIS

SAC JOHN F. MALONE BEING TRANSFERRED FROM LOUISVILLE TO CHICAGO AS SAC. YOU MAY MAKE SUCH STATEMENT AS YOU DESIRE CONCERNING YOUR RESIGNATION AND FUTURE PLANS.

HOOVER

CT:DSS

- Tolson
- Ladd
- Nichols
- Belmont
- Clegg
- Glavin
- Harbo
- Rosen
- Tracy
- Laurin
- Conrad
- Nease
- Holloman
- Gandy

JUN 5 1952

✓

INITIALED IN DIRECTOR'S OFFICE

RECORDED

636 pm

49 21 3 55 PM '52  
 RECEIVED READING ROOM  
 JUN 1 1952  
 236/172-141  
 [Signature]

May 21, 1946

Mr. John W. Malone  
Federal Bureau of Investigation  
Louisville, Kentucky

Dear Mr. Malone:

Your headquarters are being changed, public business permitting, from Louisville, Kentucky, to Chicago, Illinois, effective upon your arrival there on or after this date. You are to assume the duties of Special Agent in Charge of that Office.

This change is made for official reasons and not primarily for your convenience or benefit, or at your request. You will be allowed your necessary expenses of transportation and a per diem in lieu of subsistence of \$9.00 in connection therewith, such expenses to include the transportation of your immediate family as provided for in Public Law 600 of August 2, 1946, and Executive Order 9805, approved November 25, 1946, as amended.

You are authorized to use a privately owned automobile in connection with your transfer and you will be reimbursed at the rate of seven cents per mile not to exceed the cost of common carrier by the most direct route, plus incidental expenses in connection therewith, of all persons officially traveling in that vehicle. Should your dependents travel by privately owned automobile separate and apart from you, mileage at seven cents per mile is authorized under the same conditions as above.

The transportation of your household goods and personal effects will be paid in accordance with regulations contained in Public Law 600 of August 2, 1946, and Executive Order 9805, approved November 25, 1946, as amended.

cc-Chicago (P & C)  
Louisville (P)  
Mr. L. B. Nichols

ALPHABETICAL

Very truly yours,

J. E. Hoover  
John Edgar Hoover  
Director

WSH: smk

- Leon
- dd
- legg
- lavin
- scholt
- jean
- recy
- iroo
- iden
- slant
- ughlin
- ur
- le. Room
- iss
- dy

MAY 23 1946

86

URGENT  
MAY 21, 1952

J.F. O  
SAC MALONE  
LOUISVILLE, KENTUCKY

YOU ARE BEING TRANSFERRED TO CHICAGO, ILLINOIS, AS SAC.  
LETTER FOLLOWS.

HOOVER

CT:DSS

INITIALED IN  
DIRECTOR'S OFFICE

RECORDED-107

MAY 21 3 55 PM '52  
RECEIVED READING ROOM  
FBI  
U.S. DEPT. OF JUSTICE

236/42-142  
75

Tolson  
Ladd  
Nichols  
Belmont  
Clegg  
Glavin  
Harbo  
Rosen  
Tracy  
Laughlin  
Mohr  
Tele. Rm.  
Holloman  
Gandy

96 JUN 10 1952

6:10 PM - [Signature]

[Signature]



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Louisville, Kentucky

May 23, 1952

- Mr. Tolson ✓
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Clegg ✓
- Mr. Glavin ✓
- Mr. Harbo \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Laughlin \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

*file*

*10*

PERSONAL AND CONFIDENTIAL

DECLASSIFIED BY: 1565 SDP/KSR  
ON 6-13-91

Mr. John Edgar Hoover  
Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Mr. Hoover:

This is to acknowledge your letter of May 21, 1952  
advising of a transfer to Chicago as Special Agent  
in Charge.

I assure you that I am most grateful for this con-  
sideration. Please accept my humble appreciation.  
Everything possible will be done to prove worthy  
of the trust you have placed in me.

Very respectfully,

*John F. Malone*

John F. Malone  
Special Agent in Charge

JFM:blh

67-23614-143  
*pmw*

12 0  
96 JUN 10 1952



FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: JOHN F. MALONE

Where Assigned: LOUISVILLE  
(Division) (Section, Unit)

Payroll Title: SPECIAL AGENT IN CHARGE

Rating Period: from 4/1/51 to 3/31/52

ADJECTIVE RATING: SATISFACTORY  
Outstanding, Satisfactory, Unsatisfactory

Employee's  
Initials

Rated by: W. R. GLAVIN ASSISTANT DIRECTOR 3/31/52  
Signature Title Date

Reviewed by: Clyde A. Tolson ASSOCIATE DIRECTOR 3/31/52  
Signature Title Date

Rating approved by: W. R. Glavin Assistant Director JUN 3 1952  
Signature Title Date  
Federal Bureau of Investigation

TYPE OF REPORT

- Official
- Annual

- Administrative
- 60-day
- Transfer
- Separation from service
- Special

67-116-1-144  
SEARCHED  
SERIALIZED  
INDEXED  
JUN 3 1952  
FBI - LOUISVILLE

11 JUN 27 1952

# PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. / FD-185)

Name of Employee JOHN F. MALONETitle SPECIAL AGENT IN CHARGERating Period: from 4/1/51 to 3/31/52

## RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).  
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).  
- Unsatisfactory.  
○ No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out below.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out below.

- |   |   |
|---|---|
| <p><u>+</u> (1) Personal appearance.<br/> <u>+</u> (2) Personality and effectiveness of his personal contacts.<br/> <u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).<br/> <u>✓</u> (4) Physical fitness (including health, energy, stamina).<br/> <u>+</u> (5) Resourcefulness and ingenuity.<br/> <u>+</u> (6) Forcefulness and aggressiveness as required.<br/> <u>+</u> (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives.<br/> <u>+</u> (8) Initiative and the taking of appropriate action on own responsibility.<br/> <u>+</u> (9) Planning ability and its application to the work.<br/> <u>+</u> (10) Accuracy and attention to pertinent detail.<br/> <u>+</u> (11) Industry, including energetic consistent application to duties.<br/> <u>+</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.<br/> <u>+</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application.<br/> <u>✓</u> (14) Technical or mechanical skills.<br/> <u>+</u> (15) Investigative ability and results:<br/> <u>-</u> (a) Internal security cases<br/> <u>-</u> (b) Criminal or general investigative cases<br/> <u>-</u> (c) Fugitive cases<br/> <u>-</u> (d) Applicant cases<br/> <u>-</u> (e) Accounting cases<br/> <u>○</u> (16) Physical surveillance ability.</p> | <p><u>+</u> (17) Firearms ability.<br/> <u>✓</u> (18) Development of informants and sources of information.<br/> <u>-</u> (19) Reporting ability:<br/> <u>-</u> (a) Investigative reports<br/> <u>-</u> (b) Summary reports<br/> <u>-</u> (c) Memos, letters, wires<br/>         (Consider: <u>-</u> conciseness; <u>-</u> clarity; <u>-</u> organization; <u>-</u> thoroughness; <u>-</u> accuracy; <u>-</u> adequacy and pertinency of leads; <u>-</u> administrative detail.)<br/> <u>○</u> (20) Performance as a witness.<br/> <u>+</u> (21) Executive ability:<br/> <u>+</u> (a) Leadership<br/> <u>+</u> (b) Ability to handle personnel<br/> <u>+</u> (c) Planning<br/> <u>+</u> (d) Making decisions<br/> <u>+</u> (e) Assignment of work<br/> <u>+</u> (f) Training subordinates<br/> <u>+</u> (g) Devising procedures<br/> <u>+</u> (h) Emotional stability<br/> <u>+</u> (i) Promoting high morale<br/> <u>+</u> (j) Getting results<br/> <u>+</u> (22) Ability on raids and dangerous assignments:<br/> <u>-</u> (a) As leader<br/> <u>-</u> (b) As participant<br/> <u>+</u> (23) Organizational interest, such as making of suggestions for improvement.<br/> <u>+</u> (24) Ability to work under pressure.<br/> <u>-</u> (25) Miscellaneous. Specify and rate:<br/> <u>-</u><br/> <u>-</u><br/> <u>-</u></p> |
|---|---|

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): \_\_\_\_\_

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): \_\_\_\_\_

- C. (1) Is employee available for general assignment wherever needs of service require? YES (If answer is not 'yes', explain in narrative comments.)  
 (2) Is employee available for special assignment wherever needs of service require? YES (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? \_\_\_\_\_ (If so, explain in narrative comments.)

ADJECTIVE RATING : SATISFACTORY

Outstanding, Satisfactory, Unsatisfactory

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON ✓

DATE: 5/22/52

FROM : J. P. MOHR

SUBJECT: JOHN F. MALONE  
Special Agent in Charge  
Louisville Division  
Under transfer to Chicago

*Mr. Tolson (5-22-52)*  
*Mohr*  
*Line*

- Tolson \_\_\_\_\_
- Nease \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

Mr. Malone called me this morning and stated he had received word from SAC O'Connor that O'Connor planned to cease active duty at the close of business June 6, 1952. Mr. Malone stated he planned to wind up his affairs in Louisville and would arrive in Chicago on June 4, 1952. Mr. Malone wondered if this would be satisfactory and I told him it would be unless he was advised to the contrary.

*Handwritten mark*

Subsequently SAC O'Connor called me and confirmed the fact he planned to leave on June 6, 1952 if it was satisfactory with the Bureau. I told Mr. O'Connor as far as I knew that would be entirely satisfactory. Mr. O'Connor stated he plans on introducing Mr. Malone to the various contacts in the Chicago Division and to do everything possible to get Malone started on the right track.

*Handwritten signature*

JPM:DW  
*noted*  
*Resy accepted*  
6-3-52  
*JPM*

67-236142-145

SEARCHED \_\_\_\_\_

SERIALIZED \_\_\_\_\_

JUN 23 1952

FBI - CHICAGO

151  
15 JUN 29 1952



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

- Mr. Tolson
- Mr. Ladd
- Mr. Nichols
- Mr. Belmont
- Mr. Clegg
- Mr. Glavin
- Mr. Harbo
- Mr. Rosen
- Mr. Tracy
- Mr. Laughlin
- Mr. Mohr
- Tele. Room
- Mr. Holloman
- Miss Gandy

In Reply, Please Refer to  
File No.

POST OFFICE BOX 812  
CHICAGO 90, ILLINOIS

June 10, 1952

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington 25, D. C.

Dear Mr. Hoover:

There appeared a squib in one of the local papers on June 9, 1952, to the effect that A. L. "Happy" Chandler had been in Chicago and that a strong possibility exists that he may be offered the Vice Presidency nomination on the Democratic ticket at the coming convention in Chicago. It was indicated that Mr. Chandler would accept such a nomination. I thought you would be interested in this information.

I had lunch with Mr. Chandler while he was in Chicago, but, of course, politics were not discussed. He spoke most highly of you and asked that he be remembered to you.

Very respectfully,

*John F. Malone*

JOHN F. MALONE  
Special Agent in Charge

JFM:MG

EXPEDITE PROCESSING.  
JUN 13 1952

23614-146  
*[Handwritten signature]*

101/5  
11 JUN 20 1952

Mr. Tolson	✓
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

*V. J. Gaud*

*Project*

FBI LOUISVILLE

6-3-52

10-23 AM CDST

MRF

DIRECTOR , FBI URGENT

SAC JOHN F. MALONE DEPARTING TRANSFER CHICAGO ELEVEN A. M. TODAY.

ASAC BOYLE ACTING.

END BOYLE ACTING

11-21 RM OK FBI WA SMS

TU DISC

Noted in  
Comm. Sect.  
*PE 11/21*

ALPHABETICAL

*movement*  
*of Malone*  
*Boyle*  
*gac*

① - JUL 1 1952

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Chicago

SUBJECT:

DATE: June 12, 1952

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Laughlin	_____
Mr. Mohr	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

This is to inform the Bureau that my residence address now is 1225 Harvard Terrace, Evanston, Illinois; telephone, University 4-1025.

JFM:MG

**ALPHABETICAL**  
**NOT RECORDED**  
 5 JUN 27 1952

70 JUL 1 1952

June 26, 1952

*Handwritten scribbles and initials, possibly "J. E. H."*

MEMORANDUM FOR MR. TOLSON

Today I saw Special Agent in Charge John Francis Malone of the Chicago Field Division. Mr. Malone makes a good personal appearance and seems to be enthusiastic about his new assignment as SAC at Chicago.

I was concerned when Mr. Malone advised me that there was an eighty per cent delinquency in the security work in the Chicago Field Division. I think that this should be given immediate attention to determine whether additional personnel should be assigned to that office, as this is, I believe, the highest delinquency of any field division.

Very truly yours,

*J. E. H.*  
John Edgar Hoover  
Director

SENT FROM B. O.  
TIME 11:00 AM  
DATE 6-27-52  
*wjh*

147

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gand. \_\_\_\_\_

JEH:mpd

*Handwritten signature or initials*

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson ✓  
FROM : L. B. Nichols ✓  
SUBJECT: N.I.

DATE: May 28, 1958

Tolson	✓
Ladd	
Nichols	✓
Belmont	
Mohr	
Winterrowd	
Tele. Room	
Holloman	
Gandy	

With reference to the resignation of SAC O'Connor at Chicago, I wish to advise that Mr. McGuire spoke to O'Connor today with regard to handling the press. O'Connor stated he was making a VERY SIMPLE, short statement tomorrow morning, Friday, May 29, 1958, regarding his resignation from the service and his acceptance of a position with the Hemley Carburetor Corporation of Detroit, Michigan. Mr. McGuire told him there was no objection to naming his new employer from the standpoint of the Bureau. O'Connor was also advised it would be satisfactory to advise the press that his successor would be John Malone of the Louisville Office.

McGuire subsequently talked to Malone who stated he would be in Chicago on June 6th, prior to O'Connor's leaving on June 6th. That he would make no press release until he had received inquiries resulting from O'Connor's release tomorrow. McGuire told Malone to answer inquiries at that time and that it would be satisfactory for him to advise the Louisville papers that Norman McCabe would succeed him.

McCabe was contacted at Albuquerque and he advised he likewise would make no release until he received inquiries at which time he would acknowledge them and advise that James Ellsworth of Los Angeles would succeed him.

Ellsworth was telephonically contacted and he stated he would wait too until inquiries were received at which time he would confirm his transfer to Albuquerque.

Malone, McCabe, and Ellsworth have all been advised to answer any press inquiries regarding their transfers as purely routine, administrative transfers.

cc: Mr. Glavin

JJM:CMC

✓ HSM  
gr

67-342-2127

SEARCHED \_\_\_\_\_

INDEXED \_\_\_\_\_

SERIALIZED \_\_\_\_\_

FILED \_\_\_\_\_

JUN 1 1958

FBI - LOUISVILLE

AMRE



RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Chicago, Illinois  
June 9, 1952

I certify that I have received the following Government property for official use:

~~RETURNED~~

1 Flash 0 Briefcase

ALPHABETICAL

NOT RECORDED  
JUN 16 1952

FILE  
WRG  
RTR

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT

IN ANY WAY

01 JUN 17 1952 153

Very truly yours,

*John F. Malone*  
JOHN F. MALONE, SAC



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Post Office Box 812  
Chicago 90, Illinois  
June 5, 1952

Director, FBI

Dear Sir:

NOTICE OF ARRIVAL OR DEPARTURE OF  
EMPLOYEES ON SPECIAL OR COURT ASSIGNMENTS;  
ALSO NOTICE OF ARRIVAL OR DEPARTURE OF EMPLOYEES ON TRANSFER

NAME Special Agent in Charge, John F. Malone

OFFICE OF ASSIGNMENT Chicago, Illinois

NATURE AND DURATION OF ASSIGNMENT Transferred from Louisville, Ky.

ARRIVED 7:10 P. M. June 3, 1952  
(Time and Date)

REPORTED FOR DUTY (necessary only for arrivals on transfer):  
8:30 A. M. June 4, 1952

DEPARTED \_\_\_\_\_

DESTINATION \_\_\_\_\_

Following information to be furnished only when an employee  
arrives your office on transfer:

PERSON TO BE NOTIFIED IN CASE OF AN EMERGENCY:

NAME Mrs. Margaret Malone

ADDRESS Hotel Sherman, Chicago, Illinois

RELATIONSHIP Wife

Very truly yours,  
*H. T. O'Connor*  
H. T. O'Connor

SAC

*per L.R.* **NOT RECORDED-11**

*JF*  
89 JUN 25 1952

June 27, 1952

~~PERSONAL AND CONFIDENTIAL~~

Mr. John F. Malone  
Federal Bureau of Investigation  
Chicago, Illinois

1565 SDP/KSR

6-13-91

Dear Mr. Malone:

I have been advised that on June 23, 1952, two Special Employees of the Chicago Division reported to the Seat of Government for attendance at a Special Employee School which had originally been scheduled to commence on that day. However, as you know, instructions were issued to the field by SAC Letter #50, Series 1952, dated May 28, 1952, wherein forthcoming Special Employee Schools were cancelled until further notice.

You have advised that you misconstrued the meaning of this letter, and as a result permitted these two Special employees to proceed to Washington for attendance at this school. Certainly if there were any doubt in your mind concerning the proper construction of the meaning of the letter which cancelled the scheduled Special Employee Training Schools, you should have immediately requested the Bureau for further clarification of this matter. Had you done this, you would have avoided the waste of time and money which resulted from the unnecessary trip made by these two employees.

In the future, it is desired that you exercise greater care in reviewing instructions emanating from the Seat of Government, and if there is any doubt in your mind concerning the meaning of these instructions, you should make it a point to secure further clarification from the Bureau.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holl \_\_\_\_\_
- Cand. \_\_\_\_\_

CC: Chicago Office File - SOG  
TFR: fsb

JUN 26 6 33 PM '52  
U.S. DEPT. OF JUSTICE

84 JUL 7 1952

148  
RECEIVED BUREAU  
JUN 28 6 41 PM '52

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

FROM : H. L. Edwards

SUBJECT: <sup>0</sup>JOHN F. MALONE  
Special Agent in Charge  
Chicago Division

DATE: July 10, 1952

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_

In connection with the possible reallocation of the captioned SAC to Grade GS-15, it is noted that he was reallocated to Grade GS-14 on 9/30/51 and under the Whitten Amendment is not eligible for further re-allocation until 12 months from that date.

It is accordingly recommended he be passed over for reallocation to Grade GS-15 at this time and be reconsidered in September, 1952.

NC  
FDH; bhm

I agree  
7/10

I agree  
7-10

I agree  
7/11

RECORDED - 44

I concur  
H.

67-236142-149

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

JUL 11 1952

*[Handwritten signature]*

110  
JUL 18 1952

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Harbo	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Laughlin	✓
Mr. Mohr	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

**—Heads FBI Office—**



Harry T. O'Connor (left), who resigned as FBI chief in Chicago, with his successor, John F. Malone. (TRIBUNE Photo)

John F. Malone, 41, new Chicago agent in charge of the federal bureau of investigation, took over his duties yesterday. He replaced Harry T. O'Connor, who resigned to accept a position in private industry. Malone, a 10 year veteran of FBI service, was firearms training supervisor for two and one-half years at the FBI school in Quantico, Va. His last post was as agent in charge at Louisville, Ky.

*7/20*

*30*

August 8, 1952

Mr. John F. Malone  
Federal Bureau of Investigation  
United States Department of Justice  
Chicago, Illinois

Dear Mr. Malone:

I wish to take this opportunity to express to you and through you to the personnel of the Chicago Office my most sincere appreciation for the splendid manner in which the complex and involved Civil Rights case involving [redacted] and others was handled.

b6  
b7c

All of us at the Bureau are fully aware of the detailed planning, intensive work and investigative acumen which were necessarily involved in a case of this type. It is my desire that you personally convey my gratitude and commendation to those Special Agents who participated in this case, advising them that I am most pleased with the efficient and capable fashion in which this assignment was completed. It is such performance of duty which has earned for the FBI its excellent record and reputation.

Sincerely yours,

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Nease \_\_\_\_\_

75 AUG 11 11 50 AM  
JIC:irm

REC'D  
AUG 8 3 51 PM '52

*[Handwritten signature]*

*[Handwritten initials]*

50 AUG 18 1952

*[Handwritten signature]*

September 11, 1952

Mr. John F. Malone  
Federal Bureau of Investigation  
United States Department of Justice  
Chicago, Illinois

Dear Mr. Malone:

I want to take this opportunity to express to you my personal appreciation for your excellent handling of the apprehension of [redacted] and [redacted] subjects of a Theft from Interstate Shipment case.

b6  
b7c

I am particularly mindful of the close on-the-spot supervision you afforded this matter which resulted in the very successful results accomplished. I feel that your services are most worthy of recognition. It is performance of this calibre which has contributed to the enviable record of the Bureau throughout the years.

Sincerely yours,

J. Edgar Hoover

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- McIntire \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gand \_\_\_\_\_

SEP 11 10 09 AM '52  
U.S. DEPT. OF JUSTICE  
67-236142  
ASST. DIR. GENERAL INVESTIGATIVE DIVISION  
EJI:mao

COMM - FBI  
SEP 11 1952  
MAILED 60

RECEIVED  
SEP 11 9 26 AM '52  
157

MAN

J. F. MALONE

I recommended the promotion to Grade GS 16 of 10 Special Agents in Charge of the larger and most important field offices.

Director notation "THESE ARE TO BE DEFERRED FOR TIME BEING."

(Excerpt from 67-02-3138)

30 AUG 21 1952

EX - NOT RECORDED



# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI  
ATTENTION: Associate Director Clyde Tolson  
FROM : SAC, Chicago

DATE: July 11, 1952

SUBJECT: JOHN F. MALONE, SAC  
REQUEST FOR ANNUAL LEAVE

*[Handwritten signatures and initials]*

Annual leave is being requested from July 28 to August 13, 1952, unless, of course, pressure of work or some unforeseen development precludes the possibility of taking these dates. I plan to spend the time with Mrs. Malone who has been in Pennsylvania for the past five weeks taking care of her Mother who is ill.

JFM:MG

U.S. DEPT. OF JUSTICE  
FBI

*[Handwritten notes and stamps]*  
See advised  
7/16/52  
24-15

U.S. DEPT. OF JUSTICE  
FBI

U.S. DEPT. OF JUSTICE  
FBI

*[Handwritten signature]*

80 JUL 21 1952

September 19, 1952

Mr. John F. Malone  
Federal Bureau of Investigation  
United States Department of Justice  
Chicago, Illinois

Dear Mr. Malone:

I want to express to you and through you to the personnel of the Chicago Office my personal appreciation for the splendid work performed in connection with the apprehension of [redacted] Smith Act subject.

b6  
b7C

The intelligence, good judgment and sincere devotion to duty displayed by the Special Agents assigned to this matter directly resulted in the successful results obtained. It is my desire that you extend my sincere commendation to the Special Agents who participated in this matter, advising them that I am most pleased with their competent services.

Sincerely yours,

J. Edgar Hoover

SEP 19 3 49 PM '52  
RECEIVED IN A. T. ROOM  
F B I

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

*EJI:jk*  
*an*

SEP 24 1952

MAILED 11  
SEP 19 1952  
COMM-FBI

152  
SEP 19 4 58 PM '52  
U.S. DEPT. OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

October 9, 1952

~~CONFIDENTIAL~~

Mr. J. F. Malone  
Federal Bureau of Investigation  
1900 Bankers' Building  
Chicago 3, Illinois

1565 SDP/KSR

6-13-91

Dear Mr. Malone:

b6

Reference is made to your teletype of October 5, 1952, concerning stenographer [redacted] wherein you advised that she should be placed on leave without pay at 8:30 AM, October 8th inasmuch as she had no sick leave.

Even though this teletype was sent over the leased line prior to its discontinuance your utilization of wire service in this instance was entirely unnecessary. Your attention is specifically called to GAT Letters 91-F of September 2, 1951, and 90-F of December 18, 1952, wherein you were encouraged to transmit by air mail any teletype which did not demand wire transmission.

It is absolutely imperative that every effort be made by you to effect economies and I want you to know the Bureau will not tolerate any further lapses of good judgment on your part. If these economies are not effected immediately it will be necessary to take further drastic economy measures which will adversely affect Bureau personnel and the general investigative operations of the Bureau.

Very truly yours,

J. Edgar Hoover  
John Edgar Hoover  
Director

RECEIVED  
OCT 10 1952  
U.S. DEPT. OF JUSTICE  
cc: Mr. Nichols  
Mr. Glavin  
DIRECTOR

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

MAILED 7  
OCT 10 1952  
COMM-FBI

*Handwritten signatures and initials*

153

U.S. DEPT. OF JUSTICE

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Clegg *W.C.M.*

FROM : E. D. Mason *EM*

SUBJECT: SAC J. F. MALONE  
CHICAGO OFFICE

DATE: 10/8/52

*✓ MR TOLSON*

Tolson

Ladd

Nichols

Belmont

Mohr

Nease

Parsons

Rosen

Tracy

Harbo

Gandy

It has been necessary for this Division on a number of occasions to request that SAC Malone do certain things or acquire certain information and in each instance these requests have been very promptly handled by the Chicago Office and frequently by SAC Malone personally.

The latest instance pertained to the National Association of Suggestion Systems. The Bureau, by letter of September 23, requested the Chicago Office to contact the National Association of Suggestion Systems and obtain information which would be helpful to the Bureau in its own suggestion system. We have now received (October 2) a memorandum from Chicago dated September 29 transmitting very helpful data obtained personally by SAC Malone from the National Association of Suggestion Systems in Chicago and it is evident that he gave proper attention to the Bureau's request even to the extent of first checking the Association with Dun and Bradstreet before making contact.

The attitude of Mr. Malone is such a refreshing one and the requests that we have made have been so well and promptly handled that it is believed records should be made of SAC Malone's work and that the Director should have an indication of Malone's progress in Chicago.

*RECORDED - 45*

67-236142-154

NOV 15 1952

SEARCHED

SERIALIZED

INDEXED

FILED

I HAVE EXPERIENCED SIMILAR PROMPT AND EFFICIENT HANDLING BY MALONE -

7.14.  
10/8

*Letter to Malone  
to 350 City*

*I am glad to hear this. I was also particularly impressed with him when he was in Chicago. Write a letter of commendation.*

*H.*

*J.M.C.*

October 10, 1952

Mr. John F. Malone  
Federal Bureau of Investigation  
Chicago, Illinois

Dear Mr. Malone:

A number of recent instances have come to my attention indicative of the splendid manner in which you have performed certain special services and other official assignments at Chicago. I was especially glad to learn of these and I wish to let you know by means of this letter how pleased I am at this evidence of the way you are functioning.

The latest instance pertained to your securing information from the National Association of Suggestion Systems. It is apparent that you personally concerned yourself with this assignment and insured that it was properly and promptly handled. It is a real source of encouragement to observe such examples in which our executives follow the healthy practice of personally following through in such matters.

I am certain a continuance of this approach to your responsibilities will serve to further the Bureau's general progress.

Sincerely yours,

J. Edgar Hoover

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Candy \_\_\_\_\_

29. 11 82  
CC - Mr. Clegg - Attention: Mr. Mason

HLE: r. ad. 10981

REC-110-155  
OCT 10 3 30 PM '52  
NLR

October 28, 1952

~~PERSONAL AND CONFIDENTIAL~~

Mr. John F. Malone  
Federal Bureau of Investigation  
Chicago, Illinois

1565 SDP/KSR  
6-13-91

Dear Mr. Malone:

b6

The Sixty-Day Performance Rating which you submitted on [redacted] a stenographer in the Chicago Office covering her services from July 28, 1952, to September 28, 1952, has been reviewed, and it is noted that she was rated unsatisfactory on resourcefulness, judgment, initiative, accuracy, productivity, and knowledge of duties. In a cover memorandum which you submitted with the performance rating of this employee, you advised that she was informed that her performance had not been satisfactory up to the present time. Nevertheless, you saw fit to afford this employee an adjective rating of Satisfactory, which does not appear justified on the basis of your comments concerning her performance.

You have been previously advised that it is not necessary to give an employee a ninety-day warning before affording the employee an unsatisfactory rating in an administrative report such as the sixty-day report which you submitted in this instance.

The adjective rating on the sixty-day report of this employee has been changed to Unsatisfactory, and you should make the appropriate change on the copy maintained in the Chicago Office. The employee should be fully informed of this change in her rating.

In the future, I will expect you to afford matters of this kind closer supervision in order that inconsistencies will not appear in performance ratings submitted by your office.

Very truly yours,

J. Edgar Hoover  
John Edgar Hoover  
Director

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

OCT 28 1952

ATT:fsb

Handwritten initials and marks

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI  
ATTENTION: Associate Director C. A. Tolson

DATE: November 10, 1952

FROM: *JFM* SAC, Chicago

SUBJECT: Request for Annual Leave

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

*Handwritten notes and signatures in the right margin.*

Attached hereto are leave slips for five days, extending from November 17 through November 21, 1952, Bureau business permitting.

I had planned to take my wife home around Thanksgiving to see her mother who is in poor physical condition. However, because of the transfer of ASAC Roche, I am making this request earlier than had been anticipated so that ASAC Roche will be here during my absence if the leave is approved.

JFM:MG  
Enc.

*Handwritten notes:*  
672  
11-12  
ASAC Roche  
11-13-52

*Handwritten signature or initials.*

NOV 17 1952

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON ✓

DATE: 12/5/52

FROM : J. P. MOHR

SUBJECT: JOHN F. MALONE  
Special Agent in Charge  
Chicago Division  
REALLOCATION

Tolson	_____
Ladd	_____
Nichols	_____
Belmont	_____
Clegg	_____
Glavin	_____
Harbo	_____
Rosen	_____
Tracy	_____
Laughlin	_____
Mohr	_____
Winterrowd	_____
Tele. Rm.	_____
Holloman	_____
Gandy	_____

Mr. Malone has been SAC at Chicago since June 3, 1952 and prior to that time he was SAC at Louisville and San Diego. He has done an excellent job as an SAC. He is presently in Grade GS-14, \$9600 per annum, having been reallocated to that grade on Sept. 30, 1951. Under present regulations Mr. Malone can be re-allocated to Grade GS-15, \$10,800 per annum or Grade GS-16, \$12,000 per annum without violating the provisions of the Whitten Amendment.

Inspector Stein has just completed an inspection of the Chicago Division and has submitted a summary of his findings which is attached. His summary generally reflects that SAC Malone has done an outstanding job in administering the Chicago Office. The office is rated Fair in Physical Condition and Maintenance; however, this was no fault of the SAC who was vigorously following to have the place painted and the floors repaired. The office was rated Good in Investigative Operations and would have been rated higher except additional criminal informants were needed and there were delinquencies in the criminal informant file. Administrative Operations were rated Good and Personnel Matters and Contacts were rated Excellent. Inspector Stein characterized Malone as a leader, a hard worker who is getting results and will continue to get results.

### RECOMMENDATION

I recommend that SAC Malone be reallocated to Grade GS-16, \$12,000 per annum.

JPM:DW

I agree  
12/5

67-236142-159

12/5/52

17 DEC 11 1952

oh.



Prepared by:  
Checked by:  
Filed by:

December 6, 1952

Mr. John F. Malone  
Federal Bureau of Investigation  
Chicago, Illinois

Dear Mr. Malone:

I am indeed pleased to advise you that you have been promoted from the position of Special Agent, \$9,600 per annum in Grade GS 14, to the position of Special Agent, \$12,000 per annum in Grade GS 16, effective December 7, 1952.

For your information, this promotion is temporary in accordance with Public Law 443, approved September 27, 1950.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover  
Director

CC: Mr. Cavanaugh  
Movement Section

REC'D  
DEC 8 4 02 PM '52

158

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

JW:RZ

67-236142

114

*[Handwritten signature]*

*[Handwritten initials]*

DIRECTOR, FBI

DEC. 2, 1952

SAC, CHICAGO

PERSONAL & CONFIDENTIAL

b6  
b7c

[REDACTED]  
SPECIAL AGENT

ATTENTION: Training & Inspection  
Division

Re Anchorage letter to Director, 11/4/52, copy for Chicago.

For completion of the Bureau's files, there are attached copies of the explanation requested of SA [REDACTED] formerly assigned to Chicago, in the case write-up entitled "UNSUB; 1950 Ford, Motor No. [REDACTED] IISMV," in the Chicago Self-Inspection of August, 1952.

Enc: 4

CAG:MNW

6-13-91 1565 SDR/KSR

[REDACTED] 157

b6  
b7c

Title: UNKNOWN SUBJECT; 1950 Ford,  
Motor No. [REDACTED]  
INTERSTATE TRANSPORTATION OF  
STOLEN MOTOR VEHICLES  
Chicago File 26-18022

b6  
b7c

SAC MALONE: This closed case, Chicago origin, supervised by Assistant Supervisor JOHN R. PAUL, was assigned to Special Agent [REDACTED] on April 29, 1952.

This automobile was stolen in San Francisco, California, on April 1, 1952, and abandoned in Chicago by the unknown subject April 25, 1952. The San Francisco Office on April 29, 1952, advised by teletype that the Universal CIT Credit Corporation, San Francisco, was the legal owner. The San Francisco Office also advised that the registered owner was ALFRED E. SMITH, San Francisco, and that SMITH had been notified of the recovery of the car. There was no indication in the teletype that the legal owner of the car had been notified of the car's recovery.

b6  
b7c

It is noted that Assistant Supervisor PAUL on the Agent's copy of the above-mentioned teletype wrote instructions for Agent [REDACTED] to instruct San Francisco Office by letter to notify the legal owner. A review of the file reflects that this was not done and there is no indication in the closing report of SA [REDACTED] dated July 30, 1952, that the legal owner of this car has been notified of its recovery.

b6  
b7c

Comments are desired from SA [REDACTED] Assistant Supervisor PAUL and SAC MALONE.

b6  
b7c

It is noted that SA [REDACTED] has been transferred to the Anchorage Office and, therefore, copies of this memorandum are being forwarded to that office for SA [REDACTED] reply.

Self-Inspection Report  
Chicago Office  
SAC JOHN F. MALONE  
August 29, 1952

JRE:lh

b6  
b7c

cc: SA John R. Paul, Personnel file  
SA [REDACTED] " "  
SAC John F. Malone " "

Unsub.; 1950 Ford, Motor No. [REDACTED]  
ITSMV 26-161986

b6

Assistant Supervisor JOHN R. PAUL: The San Francisco teletype of April 29, 1952, failed to reflect legal owner notified and I directed Agent [ ] to have this done. I approved Agent FOEL's closing report of July 30, 1952, which failed to reflect any action on his part in compliance with my instructions. I did not return Agent [ ] report for correction because this file reflects receipt of a copy of an NAB letter dated April 29, 1952, setting forth theft and recovery information on this car and reflecting that the insurance company is "a member insurance company of this bureau." It is believed that any further notification by this office would be considered duplication and not in the interest of economy and sound judgment.

SAC MALONE: I concur in the comment of Assistant Supervisor PAUL and feel that this file is sufficiently clear on the "owner notification" aspect of the case.

b6

SA [ ] The notation of Supervisor John R. Paul, as well as the teletype from San Francisco dated April 29, 1952 were noted by me. From the copy of the NAB letter of April 29, 1952 it was obvious that the original owner had been notified. Any additional notification appeared to be a duplication of effort.

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 15, 1952

FROM : *JFM* SAC, CHICAGO

SUBJECT: JOHN F. MALONE, SAC  
ANNUAL LEAVE

*Mr. Malone*  
*Mr. Wood*  
*Mr. [unclear]*

Attached is leave slip requesting four days annual leave. This leave had been previously requested but had to be cancelled because of the recent inspection of the Chicago Office. It is possible that I may not be able to take leave as requested, but because the condition of my wife's mother continues to be very poor, I would like to take her home to spend Christmas with her mother if at all possible.

JFM/gls

Encl.

*17/16*  
*361147-160*  
*1001130*  
*[Signature]*

20 DEC 18 1952

JOHN F. MALONE

Chicago, Illinois  
December 12, 1952

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Harbo	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Laughlin	✓
Mr. Mohr	✓
Mr. Winterrowd	✓
Tele. Room	✓
Mr. E. A. Tamm	✓
Miss Gandy	✓

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Mr. Hoover:

I want to thank you most sincerely for my recent promotion to GS Grade 16.

It is certainly most encouraging to receive such an expression of confidence and I shall do everything possible to merit such consideration and to show my appreciation.

May you have a very enjoyable Christmas season and may God continue to bless you and your work during the coming year.

Sincerely,

*John F. Malone*

21  
85 DEC 17 1952

NOT RECORDED-11  
*3*  
*fic*

U. S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

Prepared by: *MM*  
Checked by:  
Filed by: *MM*

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR.—MISS—MRS.—FIRST—MIDDLE INITIAL—LAST) <b>MR. JOHN F. MALONE</b>		2. DATE OF BIRTH <b>10-21-10</b>	3. JOURNAL OR ACTION No. <b>F. B. I. 12605</b>	4. DATE <b>12-5-52</b>
<i>This is to notify you of the following action affecting your employment:</i>				
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) <b>PROMOTION</b>		6. EFFECTIVE DATE <b>12-7-52</b>	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY <b>Schedule A Part 6.108 (E)</b>	
FROM		TO		
Special Agent GS 14 \$9600 per annum		8. POSITION TITLE  9. SERVICE, SERIES, SALARY, GRADE  10. ORGANIZATIONAL DESIGNATIONS  11. HEADQUARTERS	same  GS 16 \$12,000 per annum	
<input checked="" type="checkbox"/> FIELD	<input type="checkbox"/> DEPARTMENTAL	12. FIELD OR DEPT'L	<input checked="" type="checkbox"/> FIELD	<input type="checkbox"/> DEPARTMENTAL
13. VETERAN'S PREFERENCE		14. POSITION CLASSIFICATION ACTION		
NONE	WWII	OTHER	5-PT.	10-POINT
				DISAB. OTHER
<input checked="" type="checkbox"/>				
15. SEX <b>M</b>		16. RACE		17. APPROPRIATION S. & E., FBI FROM: TO: <b>same</b>
				18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO) <b>NE yes</b>
		19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)		20. LEGAL RESIDENCE <input checked="" type="checkbox"/> CLAIMED <input type="checkbox"/> PROVED STATE: <b>Penna.</b>
APPROVED				
DIRECTOR, F. B. I.				
<p>REMARKS:</p> <p>The provisions of the Universal Military Training and Service Act of 1951 have been complied with. The classification grade of this position is subject to post-audit and correction pursuant to Section 1310 of the Supplemental Appropriation Act, 1952—Public Law #253, approved 11-1-51. This promotion is temporary in accordance with Public Law #843, approved 9-27-50.</p> <p>Form 50-10 (Rev. 1-25-52) GPO: 1952-O-41154-PL 703</p>				
<p>16 DEC 16 1952</p> <p>SIGNATURE OR OTHER AUTHENTICATION</p> <p><i>MM</i></p>				

January 3, 1963

Mr. John F. Malone  
Federal Bureau of Investigation  
United States Department of Justice  
Chicago, Illinois

Dear Mr. Malone:

b6  
b7c

I wish to commend you for the splendid handling by the Chicago Division of the Theft from Interstate Shipment case involving [redacted] and others and for your able supervision of the matter. I also wish you to inform all the personnel of your office who worked on the case of my personal satisfaction with the excellent results.

I feel that everyone who participated in this investigation deserves commendation. It was carried through in the finest traditions of the FBI and you and your fellow workers may take justifiable pride in this achievement.

Sincerely yours,

J. Edgar Hoover

76f

EJI:nao

- Mr. Tolson \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Laughlin \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

JAN 7 1963

JAN 9 4 11 PM '63  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE



TO : MR. TOLSON  
FROM : J. P. MOHR  
SUBJECT: GRADE GS-16 VACANCIES  
FIELD

DATE: 12/10/52

As you know, there are presently five Grade GS-16 vacancies in the field out of the ten which were allocated for the field service in our last appropriation. The five that have been filled are presently held by the following individuals: L. V. Bhardman, W. M. Whelan, New York City; John F. Malone Chicago; R. B. Hood, Washington Field; R. D. Auerbach, Seattle.

As you know, in the past we have considered the allocation of Grade GS-16 positions to the SACs in the larger divisional offices. Included in the top ten largest offices are the following with the SACs who have been considered for Grade GS-16:

1. Los Angeles is the second largest office based on the number of investigative matters pending as of November 30, 1952. SAC Carson was considered for one of the Grade GS-16 positions; however, he was passed over in view of the difficulties Carson has had in administering not only the Los Angeles Office but the poor shape the Baltimore Office was in after he left there. Furthermore, Carson was not particularly aggressive in his handling of the Chief of Police of the Los Angeles Police Department nor did he show sufficient initiative in reducing his clerical employees in the Los Angeles Division. You will recall it was during the IACP convention that Mr. Clegg checked on the clerical personnel in the Los Angeles Office and as a result sharp reductions were recommended by Mr. Clegg as well as in the number of telephones in the Los Angeles Division. The Los Angeles Office was last inspected in May 1952 and is scheduled for reinspection in the early Spring of 1953.

2. San Francisco is the third largest office based on the number of investigative matters pending as of November 30, 1952. As you know, we recently considered SAC D. K. Brown for Grade GS-16 and it was recommended that he be passed over at this time and reconsidered after the San Francisco Office has been inspected, which inspection is scheduled for April 1953.

3. Detroit is the sixth largest office based on the number of investigative matters pending as of November 30, 1952. SAC Scheidt is in charge of the Detroit Office and as you know, we recently put Mr. Scheidt on probation as a result of delinquencies found in the New York Office and he was also demoted from Grade GS-16 to Grade GS-15. Consequently no action should be taken to consider Mr. Scheidt for reallocation to Grade GS-16 at this time.

JPM:DW

20 JAN 7 1953

4. Philadelphia is the seventh largest office based on the number of investigative matters pending as of November 30, 1952. SAC Abbaticchio was recently designated as SAC of that office and it is not felt he should be considered for Grade GS-16 until the office has been inspected. The Philadelphia Office is scheduled for inspection in February or March 1953.

5. Newark is the eighth largest office based on the number of investigative matters pending as of November 30, 1952. SAC McKee has been assigned to Newark since March 1, 1943 and he is presently in Grade GS-15. Mr. McKee is not presently on probation, it being noted he was removed from probation in July 1952. He was placed in that status as a result of the gross inequities in the overtime in his office during March 1952. You will recall that in May 1952, the Director had SAC McKee report to the Seat of Government and he personally discussed with him the situation in the Newark Division and expressed his dissatisfaction with the operation of the Newark Office. It is not felt that SAC McKee should be reallocated to Grade GS-16 at this time.

The offices which rank ninth and tenth in size based on the number of investigative matters pending as of November 30, 1952 are Cleveland and Boston. As you know, we recently reallocated SAC Shine at Cleveland to Grade GS-15 and the recent inspection of the Boston Division reflected numerous delinquencies which would make it highly undesirable to consider SAC Hostetter for Grade GS-16 at this time.

From the foregoing it would appear that none of the SACs in the larger offices who normally would be considered for Grade GS-16 should be so considered at this time.

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 08-31-2010

Washington 25, D. C.

~~CONFIDENTIAL~~

December 17, 1952

12-1-92

~~Classified by 6803 RDD/KSR  
Declassify on: OADR~~

~~PERSONAL AND CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Mr. J. F. Malone  
Federal Bureau of Investigation  
1900 Bankers' Building  
Chicago 3, Illinois

DECLASSIFIED BY 1565 SDP/KSR  
ON 6-13-91

Dear Mr. Malone:

You should study carefully the administrative data, case write-ups, and surveys left with you by Inspector Stein as a means of improving the administration of the Chicago Division. The ASAC should also be thoroughly familiar with all of the Inspector's findings.

A microphone should be installed promptly in one of your interview rooms.

You should provide a small lounge area for the female employees of your office as soon as conditions permit.

You are aware of the security hazards at the office entrances on the 19th and 20th floors in the mornings because of the numerous arriving personnel. You must station a competent clerk at those entrances with instructions to challenge any person whom she does not recognize as a Bureau employee.

Follow through with General Services Administration your efforts to obtain metal mesh to provide greater security for the closed files now maintained in the United States Court House Building.

Make certain that fire escapes are always accessible and clearly marked.

The Inspector noted that your entire office needs repainting and that it will be done this month. You should request General Services Administration to make the needed repairs on the flooring and to clean the venetian blinds.

cc: Mr. Glavin (Attention: H. L. Edwards)

67-545-119

C.S.  
69 DEC 31 1952

~~CONFIDENTIAL~~

The employees of your office should be cautioned that it is their responsibility to keep clean the areas where candy and soft drink vending machines are located.

A check of your automotive equipment ~~CONFIDENTIAL~~ uncovered 5 deficiencies. The stop lights on Car #757 were not working. Two cars did not have red plastic lenses for use in the spot lights. Car #615 had a defective oil gauge. Car #663 had a defective door latch. Close supervision by the Agents assigned these cars and by your maintenance clerk would have detected these deficiencies and you must insist that closer supervision be given them hereafter.

Now that you have an adequate complement of automobiles, you must see that the 2 Resident Agents who have been driving their own cars in the past will now use Bureau cars.

Inspection of your Technical Records showed a lens guard out for repairs with no indication as to its location. It was later found. A rotary converter needed repairs.

The Inspector noted that your division was conducting two surveillances at one time aided by your own radio equipped cars and that all of these cars were operating on the same frequency as your FM Station, making it difficult for the FM Station to operate clearly. There are 10 radio equipped cars assigned to your division that can operate on your FM frequency and on a different frequency. The latter frequency should be used when possible to avoid interfering with the FM Station. This feature should be made known to all Agents.

Your over-all delinquency as of November 1, 1952, was 31.82 per cent, contrasted with 46.52 per cent on October 1, 1952. In May, 1952, you had 945 unassigned delinquent cases, whereas on November 1, 1952, you had only one unassigned delinquent case. As of November 1, 1952, 512 assigned security cases in the 100- classification were delinquent, or 41.32 per cent.

The Bureau notes that you had no unassigned security cases during the inspection, but it is greatly concerned over the high percentage of delinquency in the security field. With the additional Agents assigned your division there must be a sharp and immediate reduction in your security delinquency and the over-all delinquency.

Although the percentage of files containing errors of substance, .393 per cent, was quite favorable, your errors of form at 9.42 per cent are excessive and must be reduced.

~~CONFIDENTIAL~~

Your clerical errors of form exceed the Agents' errors of form which clearly shows that your administrative system is weak and must be strengthened. Careful supervision and additional training of employees will accomplish the desired results. In its evaluation, the Bureau is well aware of the number of new clerical employees trained by you in recent months.

District No. 8 of the Communist Party covers all of Illinois and Lake County, Indiana. The Party has recently tried unsuccessfully to rent office space in Chicago for its district headquarters. It is estimated that 1,373 Communist Party members live in the Chicago Division.

The locations of six of your seven Smith Act subjects are unknown.

The same holds true for 16 of the 145 individuals on your Key Figure List. These missing subjects and Key Figures must be located.

One Key Figure card had no photograph and 3 cards failed to reflect that handwriting specimens had been obtained.

(U) Your office had 1,058 Security Index subjects, and 242 Security Index cards did not possess photographs or sufficient descriptions. These delinquencies must be corrected immediately.

[redacted] interviews have been conducted under the Toplev Program, resulting in the development of [redacted] Bureau approved Security Informants.

Excluding the [Toplev] Program, your division has interviewed [redacted] security subjects since January 1952, resulting in the development of [redacted] approved Security Informants and [redacted] Potential Security Informants.

Follow the Inspector's instructions as to the utilization of additional Correlation Clerks and advise the Bureau after 45 days.

The recommendations made by the Inspector concerning security cases should receive your personal attention in order to decrease the delinquency in security work and to insure that this most important phase of the Bureau's work is receiving proper attention.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

The Bureau is pleased with your progress in the Security Informant Program. You had [ ] Security Informants, [ ] of whom have been developed since April 1, 1952, and [ ] Potential Security Informants. [ ] of the Security Informants are Communist Party members. This program should be vigorously followed so that your [ ] Potential Security Informants will eventually become Security Informants. Every effort must be exerted to penetrate the Communist Party Underground. Until we have done so and have located the missing Smith Act subjects, as well as other Underground leaders, the Security Informant Program cannot be considered a success.

Of your [ ] Security Informants, the Inspector rated [ ] excellent, [ ] very good, [ ] good, and [ ] poor. The files of [ ] of them contain insufficient information to evaluate them. Of the [ ] Potential Security Informants, [ ] is evaluated as fair, [ ] poor, and [ ] could not be evaluated because of insufficient information available. The administrative and investigative delinquencies uncovered by the inspection in the informant files should be promptly rectified and administrative procedures adopted so that there will be no recurrence.

A major delinquency discovered by the Inspector pertained to the Criminal Informant Program.

b2

(You assumed the duties of SAC in Chicago June 3, 1952. In July, 1952, only 75 Agent days were spent in the development of Potential Criminal Informants, with a net of 289 Agents assigned to your division. In October, 1952, only 100 Agent days were devoted to the Potential Criminal Informant Program with a net of 317 Agents. Obviously, sufficient time has not been spent in the development of Potential Criminal Informants.)

There are inadequate results by Resident Agents in developing approved Criminal Informants and Potential Criminal Informants. Specifically, there are 11 cities within the Elgin Resident Agency area with a total population of 182,621 that have [ ] Criminal Informants and only [ ] Potential Criminal Informants. In the Joliet Resident Agency there are 8 cities with a total population of 121,696 with [ ] Criminal Informants, although it has [ ] Potential Criminal Informants. However, Potential Criminal Informants are not substitutes for Criminal Informants and approved Criminal Informants must be developed.

The Rockford Resident Agency has 9 cities with a total population of 160,742 with [ ] Criminal Informants and [ ] Potential Criminal Informants.

~~CONFIDENTIAL~~

You must redouble your efforts to develop these Potential Criminal Informants into productive Criminal Informants.

~~CONFIDENTIAL~~

The Waukegan Resident Agency with 8 cities having a total population of 96,070 has only [ ] Criminal Informant and [ ] Potential Criminal Informants.

You should specify fully when Performance Ratings are next submitted the failure of those Agents to develop informants when the Agents were performing duties in areas which would make accomplishments possible under the Criminal Informant Program.

Over all, your Criminal Informant coverage is weak in the fields of Interstate Transportation of Lottery Tickets, Obscene Matter, and Stolen Cattle.

An indication of the inadequacy of your Criminal Informant Program is apparent from the following tabulation prepared by the Inspector in which he evaluated the [ ] Criminal Informants in your division and instructed that [ ] be deleted.

Criminal Informants

Excellent  
Very Good  
Good  
Fair  
Poor  
Delete (No Value)  
Remaining Total

[ ]

Criminal Informants

b2

Although it is obvious that efforts have been made to improve the Potential Criminal Informant Program of your office, inadequacies in this phase of operations are evident from the findings of the Inspector summarized below:

Potential Criminal Informants

Excellent  
Very Good  
Good  
Fair  
Poor  
Delete (Without Value)  
Recently developed or insufficient information in file to permit an evaluation  
Remaining Total

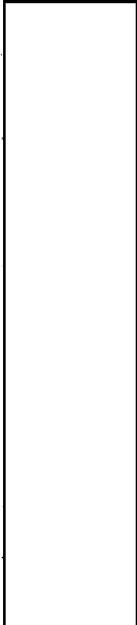
[ ]

Potential Criminal Informants

~~CONFIDENTIAL~~

Other notable delinquencies in the handling of the Criminal Informant Program in your division are summarized as follows:

~~CONFIDENTIAL~~

<u>Delinquency</u>	<u>Number of Delinquencies</u>
Failure to make required contact	
Failure to request Identification Record	
Failure to specify dates of contact	
Undue delay in reporting contacts	
Improper reporting	
Failure to correlate information into substantive file	
Failure to obtain complete background information	
Total	

b2

These delinquencies reflect poor supervision and carelessness in the handling of this program.

The Inspector's findings clearly indicate that more specific leads should be assigned to your Criminal Informants and Potential Criminal Informants in order to more efficiently handle criminal cases, as well as to provide tests leading to opportunities to evaluate informants.

The analysis made by the Inspector shows that approximately \$32,504.02 has been spent in your division on the Criminal Informant Program from January 1, 1952 to November 1, 1952. This sum includes only the salary costs of Agents and amounts paid to informants, the latter amounting to \$9,252.82. These expenditures are excessive considering the lack of results achieved.

You are instructed to forward to the Bureau on March 1, 1953, a detailed analysis of your Criminal Informant Program, with particular emphasis on the efforts of Resident Agents

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in whose areas coverage is non-existent or inadequate. They should be emphatically informed that if they do not produce results when engaged in duties offering opportunities to improve the Criminal Informant Program, they will be replaced. You should bear in mind that the Bureau will evaluate you and your office on results obtained, and efforts only count for little in the final analysis. At the present time your Criminal Informant coverage is inadequate geographically, numerically, and of poor quality, and it must be improved.

[redacted] of the [redacted] pending Plant Informant files were delinquent, or [redacted] per cent delinquent, contrasted with the over-all office delinquency of [redacted] per cent. These delinquent cases should be given immediate attention. b2

One hundred and thirty-six out of 528 fugitive cases were delinquent. It is a Bureau rule that in those cases leads must be covered within 30 days. The Bureau is greatly concerned over this great number of delinquent cases and they must be afforded attention now.

As the result of the inspection the supervision of work in your office was reorganized, resulting in the release of 2 supervisors for investigative duties. The work on the Applicant Desk was absorbed by other desks during the inspection, thus releasing the supervisor and the assistant supervisor for other assignments. Had you been more alert, you would have taken the same action without awaiting the arrival of the Inspector. That is one of the tests of a good executive. You should promptly advise the Bureau of the personnel to be assigned to the various desks under the new set-up.

The Inspector found the Chief Clerk in an over-all capacity supervising work of all clerical employees, including stenographers. Due to the great number of new employees in the Chief Clerk's Office, the Chief Clerk was relieved of her stenographic supervisory duties so that she could devote more time to the training of new employees in her office. The supervision of stenographers and typists was properly assumed by the Supervising Stenographer during the inspection.

Follow the Inspector's instructions to submit a new chart by January 5, 1952, showing the number of personnel assigned to the new positions set up in the reorganization of the Chief Clerk's Office.

The Inspector noted that due to the decline in applicant cases, your office was using only a modified zoning system in assigning applicant cases and leads with the probable result that production had declined and some Agents were covering loads in areas which should have been covered by one Agent.

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~~CONFIDENTIAL~~

The Inspector instructed that you promptly conduct a survey of the applicant work to determine where the volume falls and institute a zoning system based upon your findings and advise the Bureau within 45 days. These instructions must be closely followed.

A review of 50 closed Atomic Energy Act Applicant cases disclosed deadlines had not been met in 15 instances and the Bureau had not been requested to extend the deadline in 10 of them. That is poor supervision and it must be remedied.

Voluntary overtime for August averaged 1 hour and 40 minutes, September - 1 hour and 25 minutes, and October - 1 hour and 41 minutes. The average for the three months was 1 hour and 39 minutes. Six supervisors were below the office average for one of the three months and one supervisor for two of the months, but all were above the office average for the three-month period. Six Agents had less than one hour daily overtime for these apparent inequities in voluntarily sharing the work load are being considered, but I must stress that you and your supervisory staff must set the pace.

Time spent in the office for all Agents during the second week in September and the last week in October averaged 54.5 per cent. Agents on the Security Squad spent 79.5 per cent of their time in the office during the last week of October, even though there was a moratorium on summer reports. Agents of the Applicant, Criminal, and Security Squads spent about one-third of their time in the office for the period checked. This is extremely high and must be reduced. To insure production, Agents must be out conducting investigations instead of being in the office.

The explanations you gave for the excessive time spent in the office are unacceptable. The Inspector instructed that for a two-week period beginning December 1, 1952, each Agent in the office must show on his Number 3 Card why he is in the office. It is also expected that you personally check to determine whether their reasons are valid. At the end of that period you are to advise the Bureau of the results of that survey with your recommendations for administrative action where it appears to be warranted.

During the inspection a survey was made of the duties of the Complaint Agents. The Inspector concluded, and you agree, that the Complaint Agent on the Moon to 9:00 PM

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shif could be relieved of his duties as soon as sufficient male clerks are available to handle the security patrols. Follow this subject personally and advise the Bureau when this Complaint Agent can be released of his present assignments.

Daily reports of some Agents were not date stamped upon receipt and some were incomplete. Corrective action must be instituted immediately.

Fourteen tickler cards were missing. You must stress the importance of these administrative aids with the employees of the Chief Clerk's Office so that greater care will be afforded them.

A check of 4,500 index cards disclosed 47 mis-filings which could result in much embarrassment and it is disappointing that you allow this condition to exist.

A spot check of case files revealed 10 instances where the Agents were told there were no file references, when in fact there were other references. As the Inspector instructed, you must institute corrective action immediately and the necessary training should be given to the employees of the Chief Clerk's Office.

Employees in the Chief Clerk's Office were under instructions not to consolidate reference index cards with the principal subject index card even though they were identical. This instruction was rescinded by the Inspector. You should closely follow current consolidations of index cards to see that correct procedures are in use.

The Chief Clerk's Office was maintaining a master index card in addition to the principal subject card. The master index card should be discontinued at once since it serves no purpose.

Three alias index cards on Identification Order subjects bore incorrect file numbers. Four additional index cards in this classification were incomplete.

A special index captioned "Bureau Instructions" was being improperly maintained and was ordered discontinued during the inspection.

The FBI Law Enforcement Bulletins were not being indexed properly.

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~~CONFIDENTIAL~~

Index cards pertaining to firearms having no serial numbers were not being filed correctly. Index cards bearing addresses only were being filed improperly.

b2

A spot check of the names of  restricted Criminal Informants in the general indices showed that their cards incorrectly bore the informants' file numbers and did not contain the injunction "See SAC."

Corrective instructions on these delinquencies were left with you by the Inspector and you must see that they are strictly followed.

An excessive number of errors were found in the maintenance of files by the Chief Clerk's Office. The Bureau insists that additional intensive training be given the employees of the Chief Clerk's Office to sharply reduce these errors.

You had located 1 of your 12 missing files prior to the inspection, but had failed to advise the Bureau until it was called to your attention. You must make every effort to locate the 11 missing files and advise the Bureau when they are found.

No files had been consolidated in 14 different classifications and in 12 different classifications the project was delinquent. Immediate attention must be given this project to bring it up to date. Discontinue your present practice of bringing the closed files from the United States Court House to the Chief Clerk's Office to effect consolidations. Those files should be consolidated where they are located, thus saving much time and reducing the security risk incidental to the movement of files.

A review of the #1 register from October 16 to November 1, 1952, discloses 72 errors, such as employees failing to sign the register until after 8:30 AM although they had arrived earlier, failure to certify as to Sick Leave taken, and failure to use a black pencil to note Compensatory Leave taken.

The number of these errors is excessively high and indicates that you and your supervisors have been giving the #1 register less than casual attention. The Bureau insists that you correct these administrative weaknesses immediately.

~~CONFIDENTIAL~~

Little attention has been given the register. Thirty-three errors of incompleteness were found in those checked from August 1, 1952, to November 16, 1952. These errors would not have continued had this register been properly supervised and the Bureau insists that it be done.

The #3 cards submitted by Agents were checked from October 27 through October 31, 1952. One hundred and forty-four delinquencies committed by 77 Agents were found, such as 44 failures to call in every 3 hours when their locations were not ascertainable from the #3 cards, 31 omissions as to where Agents were eating lunch, and 23 instances where Agents failed to indicate probable time of return to office. This shows an extreme laxity in supervision on your part and that of the supervisors and it must be strengthened.

The Inspector observed that within the past 3 months it was necessary for the Bureau to request at least 30 corrections in Time and Attendance Reports submitted by your office. The employees preparing these reports must acquaint themselves thoroughly with the Manual of Leave Regulations to avoid this unnecessary correspondence by the Bureau.

The Central Camera Company during the last fiscal year submitted vouchers totalling \$222.51 to your office without being under contract. During the current fiscal year, it has submitted bills totalling \$111.12 without a contract. The Inspector instructed you to submit bids to camera firms at once since their services are of a continuing nature and one company's charges now exceed \$100 for this fiscal year. Make every effort to get credit agencies and garages in Resident Agencies to submit their vouchers under the new form because it would effect a considerable saving in time in your office and at the Bureau.

Sixty long distance telephone calls to or from Resident Agents or Road Trip Agents were made during the months of July, August, September, and October, 1952; which were over 20 minutes in length, the longest one being 50 minutes. Those long distance calls are excessive. The reduction in communication costs by at least 50 per cent must be attained and no excess will be accepted. You should make it your personal responsibility to see that your communication costs are held to a minimum.

Your office records failed to show that the Bureau had been furnished current addresses and telephone numbers on 2 Resident Agents, which was corrected during the inspection. Seventeen obsolete stop notice cards were still maintained. You had failed to advise the Bureau of 16 changes in your Peace Officers List. Four cancelled Wanted Flyers were still being maintained on a current basis.

Three errors were found in your inventory.

~~CONFIDENTIAL~~

There were 13 major variances in the expendable property records when checked against the property on hand.

Now that your Chief Clerk has been relieved of the supervision of stenographers, she should afford the newer employees additional training. She should conduct spot checks in the various functions of the Chief Clerk's Office and immediately bring any errors observed to the attention of the responsible employee. The numerous delinquencies cited above are a reflection upon the administrative abilities of yourself, the Chief Clerk and her assistant.

An audit of your Confidential Fund on November 18, 1952, disclosed that \$1,719.22 was disbursed from that fund but had not been vouchered to the Bureau even though unpaid requests on that date amounted to \$1,347.01. There was an undue delay by some Agents in turning in receipts, thus delaying submission of vouchers. You must see that there is no recurrence of these delays.

Under War Plans you should revise the Chain of Command due to the transfer of the ASAC and the retirement of a supervisor.

Continue training in First Aid until you have 25 per cent of your employees trained. At the time of the inspection about 16 per cent had this training and a class of 25 was in session.

You had not yet discreetly contacted dealers in automotive equipment to see if they could supply your division in an emergency. This should be done promptly.

Presently, your alternate headquarters would be Northwestern University, Evanston, Illinois. In view of its proximity to Lake Michigan and nearness to Chicago, you should consider another alternate headquarters further inland in your division.

The Inspector instructed that revised War Plans must be submitted to the Bureau within 45 days and that deadline must be met.

~~CONFIDENTIAL~~

You reported only 79 automobiles recovered in the first quarter of this fiscal year, contrasted with 97 recovered during the same period the last fiscal year. This is a dangerous trend and must be reversed.

Stenographer  a new employee, failed both the stenographic and typing tests.

b6  
b7c

One Special Agent and 2 Special Employees have had no field experience in testifying, including moot court. They should be given moot court training at once. In addition, 42 Agents have had no testifying experience in the field except in moot court and 157 Agents have never testified in United States District Court. Afford these Agents opportunities by assigning cases which will necessitate their appearance in court.

The Chicago Office has 24 Special Agent accountants, which is sufficient. Eight have testified as expert witnesses, 6 accountants are well qualified but have had no opportunity to testify as expert witnesses. Eight accountants are not yet qualified, three of them are key men in the security field, one is doing sound work and the remainder is devoting much of his time to investigating automobile accidents and obtaining reimbursement from the insurance companies. Training in all phases of accounting should be afforded those accountants now not qualified as expert witnesses and those Agents who have had little experience should be assigned cases which will afford them opportunities to gain experience.

When conditions permit, the 3 accountants now handling security work should be afforded accounting training.

You have a net of 346 Agents, excluding yourself and the ASAC, and this appears to be adequate.

You should promptly submit Job Description Forms on the 2 clerical employees whose duties have changed.

Since your designation as SAC in Chicago June 3, 1952, you handled 8 speaking engagements and during the past 12 months ASAC ROCHE made only 4 appearances. Those figures are very low for both of you. The Bureau appreciates your reluctance to appear before public groups while out on bond for contempt of court, but that barrier has now been removed and the Bureau expects you and ASAC MOORE to step up the volume of speeches, both in quantity and quality.

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~~CONFIDENTIAL~~

You should inform the Bureau when the delinquencies discovered have been corrected, and you should put stress on the matters mentioned in this communication.

Sincerely yours,

John Edgar Hoover  
Director

~~CONFIDENTIAL~~



*W E Clark*

PERSONNEL WRITEUP

JOHN F. MALONE

SPECIAL AGENT IN CHARGE

EOD: May 4, 1942

GRADE: GS-14 \$9600

INSPECTOR STEIN: Malone presents an excellent personal appearance and makes a good impression upon the first meeting. He is very sincere, industrious and loyal to the Bureau. He realizes that his advancement as SAC has been rather rapid and he wants to show the Director that he can do a good job. He knows the major cases in his office and directs them personally. He is a leader. His weakest point is field office administration, which should improve with experience. He displayed a very good attitude during the inspection and held meetings with his supervisors each day to correct delinquencies uncovered during the inspection and to take preventive steps so there will be no recurrence. He is firm in dealing with the employees, but is accessible to them. Malone is competent to handle the Chicago Office.

*MS*

INSPECTION REPORT  
CHICAGO OFFICE  
INSPECTOR STEIN  
NOVEMBER 24, 1952

CWS:MEB  
December 8 1952  
**DEC 23 1952**

*B* *Jan* *2-M* *AP*

**7-108 RECORDED-33**



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent, of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent. I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name MRS. MARGARET MALONE Relationship WIFE Date 12/5/52

Address 1225 HARVARD TERRACE, EVANSTON ILL 12/5/52

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

NAME MRS MARGARET MALONE Relationship WIFE Date 12/5/52

Address 1225 HARVARD TERRACE, EVANSTON ILL

DEC 18 1952

*[Handwritten signature]*

Very truly yours,  
*[Handwritten signature: J. F. Malone]*  
Special Agent

January 27, 1953

Mr. John F. Malone  
Federal Bureau of Investigation  
United States Department of Justice  
Chicago, Illinois

Dear Mr. Malone:

I want you to know that I am appreciative of the fine job done by you and the agents of the Chicago Office in the investigation and apprehension of I. C. Fugitive John Joseph Brennan, one of the subjects of a Dan's Robbery case.

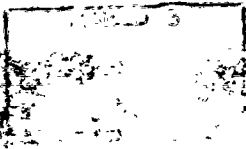
The supervision which you afforded this case together with the exemplary performance of the agents who participated was a major factor in the success accomplished. I want to express to you and through you to all the agents who handled their individual assignments in a favorable manner my personal commendation for a job well done.

Sincerely yours,

- Mr. Tolson \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Laughlin \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

EJI:mao

RECEIVED  
 FBI  
 JAN 29 1953  
 W.B. JONES



RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

1/29/53

I certify that I have received the following Government property for official use:  
~~returned~~

New Commission Card with case # 90

SAC

RETURNED

✓

Old Commission Card with case # 90

SAC

FILE

WFG

PER

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

*John F. Malone*  
John F. Malone  
Special Agent

69 FEB 12 1953 33

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: January 25, 1953

FROM : Mr. Rosen

SUBJECT: ROBERT GALVIN, was, JOHN JOSEPH BRENNAN, FUGITIVE, I. O. No. 2529  
CHARLES PATRICK SHUE, FUGITIVE, I. O. No. 2530  
Bank of Lyons, Lyons, Ill., 8/1/52  
BANK ROBBERY

Tolson	_____
Ladd	_____
Nichols	_____
Belmont	_____
Clegg	_____
Glavin	_____
Harbo	_____
Rosen	_____
Tracy	_____
Harbo	_____
Tele. Rm.	_____
Nease	_____
Gandy	_____

J.F. Malone

SYNOPSIS:

Pursuant to the Director's inquiry, SAC Malone, Chicago, has been instructed to immediately forward complete explanation of the personal appearance of the Special Agents whose photographs appeared with subject John Joseph Brennan in the Washington, D. C. Times-Herald, January 25, 1953. A preliminary inquiry by SAC Malone has determined that the Agents involved are SA [redacted] and SA [redacted]

The Agents have no excuse to offer for the fact that they were smoking cigarettes and for the impression created by the photograph that they were not giving full time and attention to the security of the prisoner. They assured SAC Malone, however, that they were at all times fully alert to the necessity of maintaining complete control of the subject. SAC Malone, who was not in immediate possession of a copy of the photograph, believes it to have been taken early in the morning of January 24, 1953, when the prisoner was being transferred from one cell to another in the Chicago Police Department. Teletype summary being forwarded to Bureau today, followed by detailed letter setting forth full explanations from personnel involved.

REFERENCE:

To advise that SAC Malone, Chicago, has been instructed to submit full explanations from personnel involved in connection with the news photograph which appeared in the January 25, 1953, Times-Herald.

BACKGROUND:

Subject John Joseph Brennan, one of the Top Most Wanted Bureau Fugitives, was apprehended in Cicero, Illinois, by Bureau Agents on January 23, 1953. A press release was made by the Bureau to the three wire services at 1:00 a.m., January 24, 1953, and a simultaneous local release was made by the SAC at Chicago.

cc: Mr. Clegg  
Mr. Glavin

Attachment  
AT:sal

349-9230

*memo Glavin  
1-25-53  
J.F. Malone*

*J.F.*

Memorandum to Mr. Ladd

DEVELOPMENTS:

Washington, D. C. Times-Herald of January 25, 1953, published the attached I.H.P. Soundphoto of subject John Joseph Brennan who was apprehended by Bureau Agents in Cicero, Illinois, January 23, 1953. Brennan is escorted by two individuals identified in the caption of the photograph as FBI Agents. The Director inquired as to whether the individuals are, in fact, FBI Agents and if so, their identities and an explanation of their appearance.

DETAILS:

SAC Malone, although he was not in immediate possession of this particular news photograph, has made preliminary inquiries and determined that the Agents involved are SA [redacted] and SA [redacted]. A comparison of the newspaper clipping with the photographs of SAs [redacted] and [redacted] appearing in their personnel files corroborates this identification.

SAC Malone has questioned SAs [redacted] and [redacted]. They have no excuse to offer for having been photographed while smoking cigarettes and for the impression created by the photograph that they were apparently not affording their full time and attention to the security of the prisoner. They regret the unfavorable impression created by the photograph but assured SAC Malone that they were at all times fully alert to the necessity of maintaining complete control over the prisoner.

SAC Malone explained that the actual apprehension was made at a tavern in Cicero, Illinois, at approximately 10:15 p.m., January 23, 1953. SAC Malone, ASAC Moore, SAs [redacted] and [redacted] and two other Agents were present at the apprehension. The Agents immediately escorted subject Brennan to the Chicago Office where he was interviewed until approximately 1:00 a.m., January 24, 1953, at which time Brennan was taken to the Chicago Police Department. Up to this point, no news photographs had been taken. Several news photographs were taken on arrival at the Chicago Police Department; however, according to Malone, none of the Agents were then smoking and he does not believe that the picture in question was taken at that time. He stated that after having been assigned to a cell in the police department, police authorities subsequently requested that subject Brennan be moved to a cell on the other side of the building. According to Malone, the transfer to the cell occurred between 2:00 and 3:00 a.m., January 24, 1953, at which time Brennan was escorted by SAs [redacted] and [redacted].

Memorandum to Mr. Ladd

It appears that at the time of this transfer, the Agents were surprised by a news photographer who took the picture in question. SAC Malone wished to point out that otherwise, Agents [ ] and [ ] did an excellent job in the location and apprehension of the fugitive. A copy of the news photograph from the Times-Herald was immediately mailed AMSD to SAC Malone, who is also attempting to obtain the same photograph today from copies of Chicago newspapers.

b6

SAC Malone was instructed to submit a teletype summary today, followed by a detailed letter setting forth the explanations of SAs [ ] and [ ] together with his own comments as to the appearance of the Agents in this news photograph. He was instructed to include the full explanations of the Agents for their physical appearance and for the apparent failure to afford their full time and attention to the security of the prisoner. SAC Malone was instructed to advise whether the personnel involved are aware of existing Bureau instructions pertaining to the physical appearance of the Special Agents.

b6

ACTION TO BE TAKEN:

This matter is being closely followed and you will be immediately informed of the explanations received.

ADDENDUM

In connection with the investigation of this case and the apprehension of subject Brennan, SAC Malone has advised that SA [ ] to whom this case has been assigned, has done an outstanding job in the thorough and detailed investigation he has conducted and in co-ordinating the investigation and work performed by various other Agents on this case. SA [ ] demonstrated his exceptional alertness by his development of an informant in the home of subject's wife's parents and in arranging with the cab company to monitor calls for cabs which were frequently made by subject's wife. It was SAC Malone's intention, initially, to recommend SA [ ] for a meritorious increase for his exceptionally fine work in this case. However, in view of his undesirable actions which resulted in an unfavorable newspaper photograph, SAC Malone recommended no meritorious increase or commendation for him. SAC Malone also stated that, since he had already pointed out to SA [ ] his delinquency in this matter and in view of

b6

Memorandum to Mr. Ladd

his outstanding work in this case, he recommended no disciplinary action against him.

b6

SAC Malone further stated he had initially intended to recommend SA [redacted] for commendation because of his investigation of the case as well as his participation in the surveillance and apprehension of subject Brennan. However, in view of [redacted] delinquency no commendation is being recommended for him. Since he has already been advised wherein he was at fault, and in view of the good work he performed it is likewise being recommended by SAC Malone that no further disciplinary action be taken against him.

SAC Malone did recommend that individual letters of commendation be directed to SA Gene Norris who participated in the surveillance, identification and apprehension of subject Brennan and SA Edward Kinzer, Jr., who participated in the surveillance and apprehension.

It was SAC Malone's further recommendation that a general letter be directed to the Chicago Office commending the other Agents who participated in the investigation and apprehension in this instance.

The Investigative Division concurs with SAC Malone's recommendations. In addition, it was Mr. Rosen's recommendation that a separate letter be directed to SAC Malone instructing him to immediately discuss this matter with all of his Special Agent personnel, specifically pointing out that they must at all times be most careful concerning their actions and personal appearance to preclude the possibility of the recurrence of any similar situation; that although good work may have been done their job is not over until the very end and they must continue to remain constantly alert to every contingency until their assignment is entirely completed.

Mr. Rosen further recommended that a letter be directed to All SAC's specifically instructing them concerning the need for re-emphasizing to all Special Agent personnel the necessity for being most careful regarding their actions and personal appearance at all times to prevent the development of any situation such as occurred in this instance.

ATH:js

*ath*  
*js*



- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Nease \_\_\_\_\_
- Gandy \_\_\_\_\_

### Criminal Seized by F.B.I.



(I.N.P. Soundphoto)

John Joseph Brennan, 33, sought since last August when the bank of Lyons, Ill., was robbed of \$40,000, is shown in the custody of federal bureau of investigation agents in Chicago. One of the nation's 10 most-wanted criminals, Brennan was arrested Friday night in a tavern.

①

memo to Mr. Ladd  
re arrest 1/24/52.  
One of 10 most  
wanted.

Page

Times-Herald ~~75~~

Wash. Post \_\_\_\_\_

Wash. News \_\_\_\_\_

Wash. Star \_\_\_\_\_

N.Y. Mirror \_\_\_\_\_

N.Y. Compass \_\_\_\_\_

*rec'd 1-25-53  
JAC:mc  
sf*

Date: 1/25/53

February 4, 1953

Mr. John F. Malone  
Federal Bureau of Investigation  
United States Department of Justice  
Chicago, Illinois

Dear Mr. Malone:

The splendid handling in the Chicago Office of the White Slave Traffic Act case involving John Gawron and others has indeed been a credit to the Bureau, and I wish to advise you of my sincere appreciation.

I am certain that the gratifying results obtained in this investigation were brought about through your careful planning and the meticulous following of instructions on the part of the agents participating. I want you to advise all personnel who worked on this case of my personal commendation.

Sincerely yours,

J. Edgar Hoover

- Mr. Tolson \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Laughlin \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

*[Handwritten initials]*  
EJI:mao  
FEB 11 1953

36-1112-103

*[Large handwritten signature]*

MAILED 6  
FEB 11 1953  
COMM-FBI

OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO : Mr. Glavin  
FROM : H. L. Edwards

DATE: January 25, 1953

SUBJECT: ROBERT GALVIN, was, JOHN JOSEPH  
BRENNAN, FUGITIVE, I. O. NO. 2529,  
CHARLES PATRICK SHUT, FUGITIVE  
I. O. NO. 2530  
BANK OF LYONS, LYONS, ILLINOIS  
8-1-52, BANK ROBBERY

b6

SYNOPSIS

On 8-1-52 Bank of Lyons, FDIC, Lyons, Illinois, robbed and subjects escaped with about \$40,000. Subject George Ellis apprehended 8-20-52, Chicago, by Bureau agents, and subject Galvin apprehended by Illinois State Police, Broadwell, Illinois, 8-16-52. Brennan, who boasted would never be taken alive, apprehended 10:15 p.m., 1-23-53, Timike Tavern, Chicago, by SAC Malone, ASAC R. K. Moore and agents, Chicago Division. Subject Brennan taken to Police Department 1:30 a.m. Photograph, subject and Agents [redacted] and [redacted] appeared in 1-25-53 issue Times Herald reflecting agents both smoking cigarettes and Agent [redacted] with suit and topcoat unbuttoned. Agents also did not appear to be fully alert to protection of prisoner.

Agents regret impression created by photograph. Picture was last one taken, and unexpectedly, about 2:00 a.m. by photographer who arrived late. Subject had been taken to one cell and [redacted] had unbuttoned suit and topcoat to get handcuff key. However, necessary to move subject to a different cell and while waiting for advice as to where he should be moved agents lit cigarettes. Agents assured had full control over subject. b6

Mr. Mason, Training Division, advises matter of dress and personal appearance of agents heavily stressed in New Agents' and In-Service training. Also covered SAC Letters 10-2-50 and 8-15-51. Inspectors' Manual specifically requires Inspector address all investigative personnel in conferences concerning dress, personal appearance and conduct and this was done in course of two inspections in Chicago Office in 1952. All new agents instructed no smoking in interviews. SAC Malone advises matter of dress and conduct specifically called to agents attention just prior to delivering subject to Police Department in view of presence of photographers. b6

SAC Malone stated intended to recommend meritorious increase for Agent [redacted] who did outstanding job in investigation of case, which was assigned to him, and commendation for [redacted] Gene Norris and Edward Kinzer, who surveilled subject and participated in apprehension. However, in view of actions of Agents [redacted] and [redacted]

cc: Mr. Rosen  
cc: Mr. Clegg  
cc: Personnel File - SAC, Malone  
cc: SOG - Chicago Office File

JEE:mme

Memo to Mr. Glavin (Continued)

as reflected in the photograph, recommends no action for them, but recommends commendation for Gene Norris and Edward Kinzer and general letter to Chicago Office commending all other agents who participated in investigation and apprehension of subject.

Investigative Division concurs with recommendations of SAC Malone. Also recommends separate letter to SAC Malone to discuss with all Special Agent personnel need for being most careful to all times of actions and personal appearance to prevent recurrence. Job not over till very end. Must be ever alert until assignment entirely completed. Investigative Division further recommends letter to all Special Agents in Charge to re-emphasize to all Special Agents personnel necessity for utmost care at all times re actions and personal appearance.

Administrative Division concurs with recommendations of SAC Malone and Investigative Division.

DIRECTORS NOTATION: "I CONCUR IN ALL RECOMMENDATIONS." H.

# REPORT OF MEDICAL EXAMINATION

1. LAST NAME—FIRST NAME—MIDDLE NAME <b>HELANE John Francis</b>			2. GRADE AND COMPONENT OR POSITION		3. IDENTIFICATION NO.	
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) <b>1226 Harvard Terrace, Evanston, Illinois</b>			5. PURPOSE OF EXAMINATION <b>Annual Physical</b>		6. DATE OF EXAMINATION <b>1-12-53</b>	
7. SEX <b>M</b>	8. RACE <b>Cauc.</b>	9. TOTAL YRS. GOVT. SERVICE MILITARY <b>19-33</b> CIVILIAN	10. DEPARTMENT, AGENCY, OR SERVICE <b>F. D. I.</b>		11. ORGANIZATION UNIT	
12. DATE OF BIRTH <b>10-21-10</b>		13. PLACE OF BIRTH <b>Pennsylvania</b>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS <b>UCM, Great Lakes, Illinois</b>				16. OTHER INFORMATION		

17. RATING OR SPECIALTY

TIME IN THIS CAPACITY: TOTAL      LAST SIX MONTHS

CLINICAL EVALUATION		NOTES.—Describe every abnormality in detail. (Enter pertinent item number before each comment; continue in item 73 and use additional sheets if necessary.)
NORMAL	ABNORMAL	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	18. HEAD, FACE, NECK, AND SCALP
<input checked="" type="checkbox"/>	<input type="checkbox"/>	19. NOSE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	20. SINUSES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	21. MOUTH AND THROAT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	23. DRUMS (Perforation)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	24. EYES—GENERAL (Visual acuity and refraction under items 65, 60, and 61)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	25. OPHTHALMOSCOPIC
<input checked="" type="checkbox"/>	<input type="checkbox"/>	26. PUPILS (Equality and reaction)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	28. LUNGS AND CHEST (Include breasts)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	29. HEART (Thrust, size, rhythm, sounds)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	30. VASCULAR SYSTEM (Varicosities, etc.)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	31. ABDOMEN AND VISCERA (Include hernia)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate if indicated)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	33. ENDOCRINE SYSTEM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	34. G-U SYSTEM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	35. UPPER EXTREMITIES (Strength, range of motion)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	36. FEET
<input checked="" type="checkbox"/>	<input type="checkbox"/>	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	38. SPINE, OTHER MUSCULOSKELETAL
<input checked="" type="checkbox"/>	<input type="checkbox"/>	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	40. SKIN, LYMPHATICS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	41. NEUROLOGIC (Equilibrium tests under item 72)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	42. PSYCHIATRIC (Specify any personality deviation)
Females only		(Check how done)
		43. PELVIC <input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL

**18. Chest X-Rays:** The cardiac shadow is transverse in position, and it appears normal in size. There is a slight tortuosity of the aorta. There are prominent vascular markings along the lower left cardiac border, simulating a double contour. This is probably within normal limits. The pulmonary fields are normal. The diaphragm shadows are clear, RCB.

*Copies sent to OUCH 3/25*

(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively)

O.—Restorable teeth      X.—Missing teeth      (6 X 8).—Fixed bridge, brackets to include abutments  
I.—Nonrestorable teeth      XXX.—Replaced by dentures

RIGHT	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	LEFT
	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17	16	15	

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES

**164**

45. URINALYSIS: SP. GR. <b>1.022</b>			46. CHEST X-RAY (Place, date, film number, result) <b>1-17-53, 16137, Negative</b>		
ALBUMIN <b>Det.</b>	SUGAR <b>Det.</b>	MICROSCOPIC <b>Det. Det.</b>	47. SEROLOGY (Specify test used and result) <b>Cardiolipin, Negative</b>		
48. EKG <b>Normal</b>		49. BLOOD TYPE AND RH FACTOR <b>B Positive</b>	50. OTHER TESTS		

SEARCHED BY

FEB 9 1953

FEDERAL BUREAU OF INVESTIGATION

*[Signatures]*

SEARCHED BY  
FILED  
1-11-53

FEB 16 1953

MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT: 73"  
 52. WEIGHT: 132  
 53. COLOR HAIR: F. Brown  
 54. COLOR EYES: F. Brown  
 55. BUILD:  SLENDER  MEDIUM  HEAVY  OBESE  
 56. TEMP: 99.0

57. BLOOD PRESSURE (Arm at heart level): 103/60  
 58. PULSE (Arm at heart level): 83

SITTING	SYS. 132	RECUMBENT	SYS. 102	DIAS. 60	SITTING	AFTER EXERCISE	2 MIN. AFTER	RECUMBENT	AFTER STANDING 3 MIN.
	DIAS. 90		DIAS. 60		83	103	92	60	83

59. DISTANT VISION: RIGHT 20/20 CORR. TO 20/20; LEFT 20/20 CORR. TO 20/20  
 60. REFRACTION: BY S. CX  
 61. NEAR VISION: 20/20 CORR. TO 20/20 BY

62. HETEROPIORIA: ES° EX° R. H. L. H. PRISM DIV. PRISM CONV. PC PD

63. ACCOMMODATION: RIGHT LEFT  
 64. COLOR VISION (Test used and result): 100, 1000, Normal  
 65. DEPTH PERCEPTION (Test used and score): UNCORRECTED CORRECTED  
 66. FIELD OF VISION: Normal  
 67. NIGHT VISION (Test used and score): Normal  
 68. RED LENS: Normal  
 69. INTRAOCULAR TENSION: Normal

70. HEARING	71. AUDIOMETER								72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)
	RIGHT WV 15 /15 SV 15 /15	250 200	500 618	1000 1024	2000 2048	3000 3200	4000 4096	8000 8192	
LEFT WV 15 /15 SV 15 /15									

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

(Use additional sheets of plain paper if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

Left undescended testicle, USD.

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

None

77. EXAMINEE (Check)  
 IS QUALIFIED FOR Active government service with the F. B. I.  
 IS NOT

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

76. PHYSICAL PROFILE					
P	U	L	H	E	B
PHYSICAL CATEGORY					
A	B	C	E		

79. TYPED OR PRINTED NAME OF PHYSICIAN L. L. VORHIL, CAPT, MC, USA	SIGNATURE
80. TYPED OR PRINTED NAME OF PHYSICIAN L. HUBB, MAJ, MC, USA	SIGNATURE
81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which) O. G. WATKIN, LT, MC, USA	SIGNATURE G. A. Wilderth (Jan)
82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY	SIGNATURE

NUMBER OF ATTACHED SHEETS

# REPORT OF MEDICAL HISTORY

THIS INFORMATION IS FOR OFFICIAL USE ONLY AND WILL NOT BE RELEASED TO UNAUTHORIZED PERSONS

1. LAST NAME—FIRST NAME—MIDDLE NAME <b>MALONE, JOHN FRANCIS</b>			2. GRADE AND COMPONENT OR POSITION		3. IDENTIFICATION NO.	
4. HOME ADDRESS (Number, street or R.F.D., city or town, zone and State) <b>1225 HARVARD TERRACE EVANSTON</b>			5. PURPOSE OF EXAMINATION <b>PHYSICAL FBI ANNUAL</b>		6. DATE OF EXAMINATION <b>1/12/53</b>	
7. SEX <b>M</b>	8. RACE <b>CAUC</b>	9. TOTAL YRS. GOVT. SERVICE MILITARY <b>10 YRS 0 MO</b>	10. DEPARTMENT, AGENCY, OR SERVICE <b>FBI</b>		11. ORGANIZATION UNIT	
12. DATE OF BIRTH <b>OCT. 21, 1910</b>		13. PLACE OF BIRTH <b>PENNSYLVANIA</b>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS				16. OTHER INFORMATION		

17. STATEMENT OF EXAMINEE'S PRESENT HEALTH IN OWN WORDS. (Follow by description of past history, if complaint exists)

*To the best of my knowledge, I am in good health at the present time.*

18. FAMILY HISTORY					19. HAS ANY BLOOD RELATION (Parent, brother, sister, other) OR HUSBAND OR WIFE?			
RELATION	AGE	STATE OF HEALTH	IF DEAD, CAUSE OF DEATH	AGE AT DEATH	YES	NO	(Check each item)	RELATION(S)
FATHER			<b>ADOLEX</b>	<b>56</b>		<input checked="" type="checkbox"/>	HAD TUBERCULOSIS	
MOTHER			<b>STROKE</b>	<b>73</b>		<input checked="" type="checkbox"/>	HAD SYPHILIS	
SPOUSE	<b>42</b>					<input checked="" type="checkbox"/>	HAD DIABETES	
	<b>43</b>					<input checked="" type="checkbox"/>	HAD CANCER	
BROTHERS AND SISTERS						<input checked="" type="checkbox"/>	HAD KIDNEY TROUBLE	
						<input checked="" type="checkbox"/>	HAD HEART TROUBLE	
						<input checked="" type="checkbox"/>	HAD STOMACH TROUBLE	
CHILDREN						<input checked="" type="checkbox"/>	HAD RHEUMATISM (Arthritis)	
						<input checked="" type="checkbox"/>	HAD ASTHMA, HAY FEVER, HIVES	
						<input checked="" type="checkbox"/>	HAD EPILEPSY (Fits)	
						<input checked="" type="checkbox"/>	COMMITTED SUICIDE	
						<input checked="" type="checkbox"/>	BEEN INSANE	

20. HAVE YOU EVER HAD OR HAVE YOU NOW (Place check at left of each item)

YES	NO	(Check each item)	YES	NO	(Check each item)	YES	NO	(Check each item)	YES	NO	(Check each item)
<input checked="" type="checkbox"/>		SCARLET FEVER, ERYSIPELAS	<input checked="" type="checkbox"/>		GOITER	<input checked="" type="checkbox"/>		TUMOR, GROWTH, CYST, CANCER	<input checked="" type="checkbox"/>		"TRICK" OR LOCKED KNEE
<input checked="" type="checkbox"/>		DIPHTHERIA	<input checked="" type="checkbox"/>		TUBERCULOSIS	<input checked="" type="checkbox"/>		RUPTURE	<input checked="" type="checkbox"/>		FOOT TROUBLE
<input checked="" type="checkbox"/>		RHEUMATIC FEVER	<input checked="" type="checkbox"/>		SOAKING SWEATS (Night sweats)	<input checked="" type="checkbox"/>		APPENDICITIS	<input checked="" type="checkbox"/>		NEURITIS
<input checked="" type="checkbox"/>		SWOLLEN OR PAINFUL JOINTS	<input checked="" type="checkbox"/>		ASTHMA	<input checked="" type="checkbox"/>		PILES OR RECTAL DISEASE	<input checked="" type="checkbox"/>		PARALYSIS (Inc. infantile)
<input checked="" type="checkbox"/>		MUMPS	<input checked="" type="checkbox"/>		SHORTNESS OF BREATH	<input checked="" type="checkbox"/>		FREQUENT OR PAINFUL URINATION	<input checked="" type="checkbox"/>		EPILEPSY OR FITS
<input checked="" type="checkbox"/>		WHOOPING COUGH	<input checked="" type="checkbox"/>		PAIN OR PRESSURE IN CHEST	<input checked="" type="checkbox"/>		KIDNEY STONE OR BLOOD IN URINE	<input checked="" type="checkbox"/>		CAR, TRAIN, SEA, OR AIR SICKNESS
<input checked="" type="checkbox"/>		FREQUENT OR SEVEPE HEADACHE	<input checked="" type="checkbox"/>		CHRONIC COUGH	<input checked="" type="checkbox"/>		SUGAR OR ALBUMIN IN URINE	<input checked="" type="checkbox"/>		FREQUENT TROUBLE SLEEPING
<input checked="" type="checkbox"/>		DIZZINESS OR FAINTING SPELLS	<input checked="" type="checkbox"/>		PALPITATION OR POUNDING HEART	<input checked="" type="checkbox"/>		BOILS	<input checked="" type="checkbox"/>		FREQUENT OR TERRIFYING NIGHTMARES
<input checked="" type="checkbox"/>		EYE TROUBLE	<input checked="" type="checkbox"/>		HIGH OR LOW BLOOD PRESSURE	<input checked="" type="checkbox"/>		VENEREAL DISEASE	<input checked="" type="checkbox"/>		DEPRESSION OR EXCESSIVE WORRY
<input checked="" type="checkbox"/>		EAR, NOSE OR THROAT TROUBLE	<input checked="" type="checkbox"/>		CRAMPS IN YOUR LEGS	<input checked="" type="checkbox"/>		RECENT GAIN OR LOSS OF WEIGHT	<input checked="" type="checkbox"/>		LOSS OF MEMORY OR AMNESIA
<input checked="" type="checkbox"/>		RUNNING EARS	<input checked="" type="checkbox"/>		FREQUENT INDIGESTION	<input checked="" type="checkbox"/>		ARTHRITIS OR RHEUMATISM	<input checked="" type="checkbox"/>		BED WETTING
<input checked="" type="checkbox"/>		CHRONIC OR FREQUENT COLDS	<input checked="" type="checkbox"/>		STOMACH, LIVER OR INTESTINAL TROUBLE	<input checked="" type="checkbox"/>		BONE, JOINT, OR OTHER DEFORMITY	<input checked="" type="checkbox"/>		NERVOUS TROUBLE OF ANY SORT
<input checked="" type="checkbox"/>		SEVERE TOOTH OR GUM TROUBLE	<input checked="" type="checkbox"/>		GALL BLADDER TROUBLE OR GALL STONES	<input checked="" type="checkbox"/>		LAMENESS	<input checked="" type="checkbox"/>		ANY DRUG OR NARCOTIC HABIT
<input checked="" type="checkbox"/>		SINUSITIS	<input checked="" type="checkbox"/>		JAUNDICE	<input checked="" type="checkbox"/>		LOSS OF ARM, LEG, FINGER, OR TOE	<input checked="" type="checkbox"/>		EXCESSIVE DRINKING HABIT
<input checked="" type="checkbox"/>		HAY FEVER	<input checked="" type="checkbox"/>		ANY REACTION TO SERUM, DRUG OR MEDICINE	<input checked="" type="checkbox"/>		PAINFUL OR "TRICK" SHOULDER OR ELBOW	<input checked="" type="checkbox"/>		HOMOSEXUAL TENDENCIES

21. HAVE YOU EVER (Check each item)			22. FEMALES ONLY: A. HAVE YOU EVER—			B. COMPLETE THE FOLLOWING:		
<input checked="" type="checkbox"/>		WORN GLASSES	<input checked="" type="checkbox"/>		ATTEMPTED SUICIDE			AGE AT ONSET OF MENSTRUATION
<input checked="" type="checkbox"/>		WORN AN ARTIFICIAL EYE	<input checked="" type="checkbox"/>		BEEN A SLEEP WALKER			INTERVAL BETWEEN PERIODS
<input checked="" type="checkbox"/>		WORN HEARING AIDS	<input checked="" type="checkbox"/>		LIVED WITH ANYONE WHO HAD TUBERCULOSIS			DURATION OF PERIODS
<input checked="" type="checkbox"/>		STUTTERED OR STAMMERED	<input checked="" type="checkbox"/>		COUGHED UP BLOOD			DATE OF LAST PERIOD
<input checked="" type="checkbox"/>		WORN A BRACE OR BACK SUPPORT	<input checked="" type="checkbox"/>		BLED EXCESSIVELY AFTER INJURY OR TOOTH EXTRACTION			QUANTITY: <input type="checkbox"/> NORMAL <input type="checkbox"/> EXCESSIVE <input type="checkbox"/> SCANTY
23. HOW MANY JOBS HAVE YOU HAD IN THE PAST THREE YEARS? <i>One</i>			24. WHAT IS THE LONGEST PERIOD YOU HELD ANY OF THESE JOBS? MONTHS			25. WHAT IS YOUR USUAL OCCUPATION? <i>Special agent FBI</i>		
						26. ARE YOU (Check one) <input checked="" type="checkbox"/> RIGHT HANDED <input type="checkbox"/> LEFT HANDED		

16-62289-1  
*01-236142-164*  
*Jam*

68811

YES	NO	CHECK EACH ITEM YES OR NO. EVERY ITEM CHECKED "YES" MUST BE FULLY EXPLAINED IN BLANK SPACE ON RIGHT
		27. HAVE YOU BEEN UNABLE TO HOLD A JOB BECAUSE OF:
<input checked="" type="checkbox"/>		A. SENSITIVITY TO CHEMICALS, DUST, SUNLIGHT, ETC.
<input checked="" type="checkbox"/>		B. INABILITY TO PERFORM CERTAIN MOTIONS
<input checked="" type="checkbox"/>		C. INABILITY TO ASSUME CERTAIN POSITIONS
<input checked="" type="checkbox"/>		D. OTHER MEDICAL REASONS (If yes, give reasons)
		28. HAVE YOU EVER WORKED WITH RADIOACTIVE SUBSTANCE?
		29. DID YOU HAVE DIFFICULTY WITH SCHOOL STUDIES OR TEACHERS? (If yes, give details)
		30. HAVE YOU EVER BEEN REFUSED EMPLOYMENT BECAUSE OF YOUR HEALTH? (If yes, state reason and give details)
		31. HAVE YOU EVER BEEN DENIED LIFE INSURANCE? (If yes, state reason and give details)
<input checked="" type="checkbox"/>		32. HAVE YOU HAD OR HAVE YOU BEEN ADVISED TO HAVE ANY OPERATIONS? (If yes, describe and give age at which occurred)
		33. HAVE YOU EVER BEEN A PATIENT (committed or voluntary) IN A MENTAL HOSPITAL OR SANATORIUM? (If yes, specify when, where, why, and name of doctor, and complete address of hospital or clinic)
		34. HAVE YOU EVER HAD ANY ILLNESS OR INJURY OTHER THAN THOSE ALREADY NOTED? (If yes, specify when, where, and give details)
		35. HAVE YOU CONSULTED OR BEEN TREATED BY CLINICS, PHYSICIANS, HEALERS, OR OTHER PRACTITIONERS WITHIN THE PAST 5 YEARS? (If yes, give complete address of doctor, hospital, clinic, and details)
		36. HAVE YOU TREATED YOURSELF FOR ILLNESSES OTHER THAN MINOR COLDS? (If yes, which illnesses)
		37. HAVE YOU EVER BEEN REJECTED FOR MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date and reason for rejection)
		38. HAVE YOU EVER BEEN DISCHARGED FROM MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date, reason, and type of discharge: whether honorable, other than honorable, for unfitness or unsuitability)
		39. HAVE YOU EVER RECEIVED, IS THERE PENDING, HAVE YOU APPLIED FOR, OR DO YOU INTEND TO APPLY FOR PENSION OR COMPENSATION FOR EXISTING DISABILITY? (If yes, specify what kind, granted by whom, and what amount, when, why)

32. Operation for bursitis - left knee (1933)  
 Cyst removal, 1941 Head  
 1949 - Back

I CERTIFY THAT I HAVE REVIEWED THE FOREGOING INFORMATION SUPPLIED BY ME AND THAT IT IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE. I AUTHORIZE ANY OF THE DOCTORS, HOSPITALS, OR CLINICS MENTIONED ABOVE TO FURNISH THE GOVERNMENT A COMPLETE TRANSCRIPT OF MY MEDICAL RECORD FOR PURPOSES OF PROCESSING MY APPLICATION FOR THIS EMPLOYMENT OR SERVICE.

TYPED OR PRINTED NAME OF EXAMINEE \_\_\_\_\_ SIGNATURE *J. M. F. Malone*

40. PHYSICIAN'S SUMMARY AND ELABORATION OF ALL PERTINENT DATA (Physician shall comment on all positive answers in items 20 thru 39)

20. Undescended left testicle, HGD.

TYPED OR PRINTED NAME OF PHYSICIAN OR EXAMINEE	DATE	SIGNATURE	NUMBER OF ATTACHED SHEETS
	1-12-53		1



ATTACHMENT TO STANDARD FORM 88  
(Revised July 21, 1952)

Report of Medical Examination

FOR INFORMATION AND GUIDANCE OF MEDICAL EXAMINER:

The following portions of the attached examination report form need not be completed:

2	67
3	68
11	69
14	71 (unless other
17	examination indi-
62	cates desirable)
65	72

Item 48, the electrocardiogram, is not required unless the examinee is over 35 years of age or unless other examination indicates such is desirable.

If the examinee is an applicant, the Chest X ray and blood type and Rh factor (Items 46 and 49) are not necessary unless the facilities for affording same are readily available to the examiner.

FOR ALL EXAMINEES, WHETHER CLERICAL OR SPECIAL AGENT APPLICANTS OR EMPLOYEES:

The medical examiner should answer the following question:

Examinee IS qualified for strenuous physical  
(is or is not)  
exertion. (Designate which)

FOR ALL MALE EMPLOYEES OR APPLICANTS:

The medical examiner is requested to answer the following:

Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

NO  
If answer is "yes" please specify.

IT IS ESSENTIAL THAT ALL STATEMENTS IN ITEMS 59, 61, 64 AND 70 PERTAINING TO VISUAL ACUITY, COLOR VISION AND HEARING BE COMPLETED IN DETAIL.

*L. W. Eschen*  
for E. HOFF, 1233, 12, USER  
(Signature of Medical Examiner)

1-12-53  
(Date)

67 - 2 - 14 - 11

ENCLOSURE

*Jon*

March 3, 1953

Mr. John F. Malone  
Federal Bureau of Investigation  
United States Department of Justice  
Chicago, Illinois

Dear Mr. Malone:

I am indeed pleased to commend you for the excellent supervision you afforded the apprehension of Charles Patrick Shuc, I. C. Fugitive and subject of a Bank Robbery case.

Under your direction the apprehension of the subject was carried out in a manner which has been a source of pride to me as it should be to you and the others who were responsible. I am extending sincere, personal appreciation to you for the splendid handling of this matter.

Sincerely yours,

J. Edgar Hoover

MAR 3 12 50 PM '53  
RECEIVED READING ROOM  
FBI

EJI:mao

MAR 3 1 40 PM '53

U.S. DEPT. OF JUSTICE

DIRECTOR

MAILED 6  
MAR 3 - 1953  
FEDERAL BUREAU OF INVESTIGATION

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

1105

*[Handwritten signatures and scribbles]*

Office Memorandum UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 3, 1953

FROM : SAC, Chicago

SUBJECT: SAC JOHN F. MALONE  
REQUEST FOR ANNUAL LEAVE

Transmitted herewith is Application for Annual Leave for the writer commencing 8:30 AM, 3/4/53, and ending 5:30 PM, 3/10/53. This leave was previously approved telephonically by the office of Mr. Tolson.

JFM:MG  
Enc.

17 MAR 9 1953

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON ✓

DATE: 3/2/53

FROM : J. P. MOHR

SUBJECT: JOHN MALONE  
SAC - Chicago  
REQUEST FOR LEAVE

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

*✓ [Signature]*  
*✓ [Signature]*  
*✓ [Signature]*

Mr. Malone called this afternoon and stated that he was desirous of taking a week's leave commencing Wednesday, March 4, 1953 and ending Tuesday, March 10, 1953. He stated that he had been to see Dr. McRoberts who had suggested that he take a week's leave because of a pain in a muscle in the back of his neck and he had just discovered today he has an infection in a back tooth which needs attention. Mr. Malone also advised his wife's mother was not well and he plans on visiting her during this period of leave.

I told Mr. Malone unless he was advised to the contrary it would be satisfactory to take the period of leave indicated.

JPM:DW

474

✓ [Signature]

97.  
d.

*noted in  
leave office  
50 mac*

*noted in  
Ply. Sect.  
3-4-53  
[Signature]*

*[Signature]*

MAR 9 1953

MAR 2 1953

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin  
FROM : H. L. Edwards  
SUBJECT:

DATE: January 25, 1953

**ROBERT GALVIN, was, JOHN JOSEPH BRENNAN, FUGITIVE, I. O. NO. 2529, CHARLES PATRICK SHUE, FUGITIVE, I. O. NO. 2530 BANK OF LYONS, LYONS, ILLINOIS 8/1/52, BANK ROBBERY**

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_

J. F. Malone

BACKGROUND

Chicago

On 8/1/52 four masked, armed individuals held up the Bank of Lyons, FDIC, Lyons, Illinois, and escaped with about \$40,000. Investigation developed bankrobbers as John Joseph Brennan, Robert Galvin, George Ellis and Charles Patrick Shue. George Ellis was taken into custody by Bureau agents 8/20/52 in Chicago and Galvin was apprehended by the Illinois State Police, Broadwell, Illinois, on 8/16/52. Brennan had boasted he would never be taken alive and has spent less than four years of his adult life outside of prison. He is 33 years old and his criminal record dates back to 1934. Brennan was apprehended at 10:15 p. m., 1/23/53, by SAC Malone, ASAC Moore, and other agents of the Chicago Division, at Timike Tavern, 2338 Cicero Avenue, Chicago, together with his wife. Subject Brennan was one of the Ten Most-Wanted Bureau Fugitives.

DETAILS RE APPREHENSION OF SUBJECT BRENNAN

342-9997

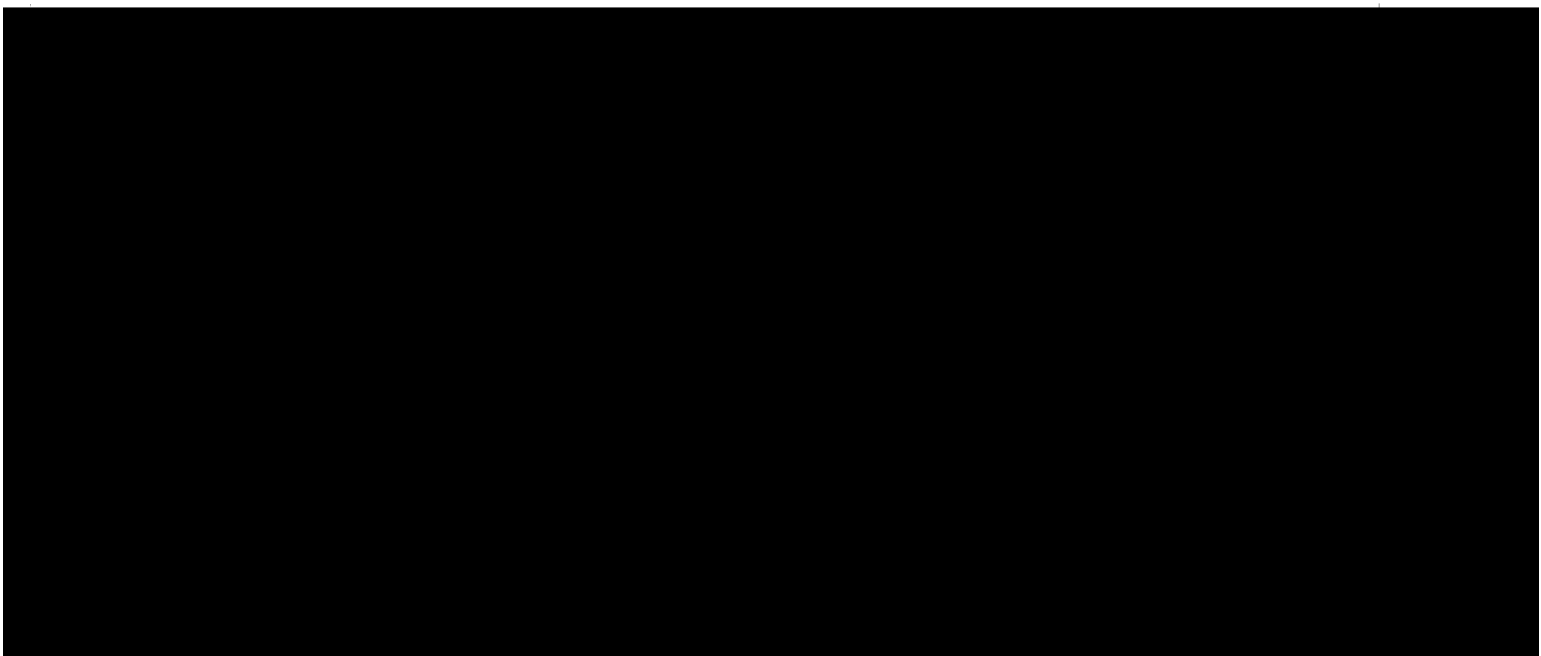
Information received from a confidential informant developed by Agent [redacted] in the home of the subject's wife's parents, namely, Mr. and Mrs. Ryan, 1945 West Adams, Chicago, Illinois, reflected that the subject's wife had returned home about a week previously (1/16/53) and made frequent trips in a cab. Mrs. Brennan's use of the cab was at various times. Arrangements were made with the cab company to monitor calls from this address. At approximately 8:30 p.m. on 1/23/53 Special Agents [redacted] Gene Norris and Edward Kinzer surveilled some individuals who had gotten into a cab at this address for approximately fifteen miles to Timike Tavern, 2338 Cicero Avenue. Although there was a possibility Subject Brennan was one of the individuals in the cab, the agents could not at that time definitely identify him. However, after the individuals left the cab and went into Timike Tavern, SA Gene Norris, who was appropriately dressed for an inconspicuous entrance into the tavern, followed the suspects. It was agreed that if Norris did not return within a reasonable time, he had identified Brennan and Agents [redacted] and Kinzer were then to notify the office and SAC Malone to arrange for the subject's apprehension.

b6

- cc: Mr. Rosen
- cc: Mr. Clegg
- cc: Personnel File - SAC Malone
- cc: SOG - Chicago Office File

JEE:mmc  
Attachments

*File in Comm. Div. to King's 11-2-113 8-11-53*



Memo to Mr. Glavin (Continued)

This was done and SAC Malone, who had to drive 28 miles, and ASAC Moore, as well as other Bureau agents, effected the subject's apprehension at the tavern without any difficulty at 10:15 p. m.

The subject was thereafter taken to the field office and at approximately 1:30 a. m. was escorted to the Police Department by Agents [ ] and [ ]

AGENTS' EXPLANATION RE PHOTOGRAPH

Prior to the Agents' departure for the police station, SAC Malone states that he specifically cautioned the agents concerning their conduct and dress because of the probable presence of newspaper photographers. In accordance with his instructions, the agents were appropriately dressed and were particularly careful about their actions when they arrived at the police station. Immediately thereafter several photographs were taken. The subject was booked and then taken to a cell by the agents. Agent [ ] unbuttoned his suit coat and topcoat for the purpose of getting the handcuff key. However, at that time one of the officers advised that several drunks were being brought to the station and suggested the advisability of moving the subject to a different cell. The officer advised that he would locate another cell and return to the agents.

Accordingly, while the agents were waiting for the officer to return, they each lit a cigarette. After the officer returned and the agents were escorting the subject to a different cell, their picture was taken with the subject by a photographer who had arrived late and had been let in by an officer unbeknownst to the agents.

Both agents expressed their regret for the unfavorable impression created by the photograph and for their actions which made such a photograph possible. However, they both pointed out that they each had hold of the subject and gave their assurance that they were fully aware of the necessity for maintaining the security of their prisoner and actually had full control over him.

COMMENTS OF THE TRAINING DIVISION

Mr. Ed Mason of the Training Division has advised that the dress and personal appearance of agents is heavily stressed at all New Agents' as well as In-Service training classes; that both he and

Memo to Mr. Glavin (Continued)

Mr. Clegg cover this matter in detail during their instructions before such classes. These topics are likewise covered in detail during the course of such training by the counsellors and instructors frequently. In addition, dress and personal appearance of agents was covered in SAC letter of 10/2/50 and again in another SAC letter dated 8/15/51. The Inspectors' Manual specifically requires the Inspector to address all investigative personnel in conferences concerning the dress of agents, personal appearance and conduct, and that this was done during the course of two inspections of the Chicago Office in 1952. New agents are also specifically instructed that no smoking is permitted during interviews.

ADDITIONAL COMMENTS

SAC Malone has advised that SA [redacted] to whom this case has been assigned, has done an outstanding job in the investigation of this case from its inception and in coordinating the activities of the various agents who have also participated in the investigation. In view thereof, it was SAC Malone's intention to recommend Agent [redacted] for a meritorious increase but in view of this agent's delinquency in connection with the matter, no recommendation was being made for either the meritorious increase or commendation. However, in view of the exceptionally good work he has performed in this case, SAC Malone was also not recommending that any disciplinary action be taken against him, that he, Malone, has already pointed out to Agent [redacted] wherein he had been at fault and the agent had indicated his regret for the unfavorable impression created.

b6

SAC Malone also advised it had been his intention to recommend Agent [redacted] for commendation because of his participation in the surveillance and apprehension of the subject but in view of the undesirable actions of Agent [redacted] and the unfavorable impression given by him, SAC Malone was recommending no commendation in his case. He also recommended no administrative action.

b6

SAC Malone, however, recommended that a letter of commendation be directed to Agents Gene Norris and Edward Kinzer, who participated in the surveillance and apprehension of Subject Brennan and that a general letter be directed to the Chicago Office commending all of the other Agents who participated in the investigation and apprehension in this instance.

Memo to Mr. Glavin (Continued)

b6

SERVICE RECORDS OF AGENTS [REDACTED] AND [REDACTED]

Special Agent [REDACTED] entered on duty with the Bureau as a Special Agent on [REDACTED] in Grade CAF-9, \$3200 per annum. He is presently in Grade GS-13, \$8560 per annum. A letter of censure was directed to him on 5/29/42 because of his failure to immediately report information concerning gossip being carried on in the New Haven Office, which situation had come to his attention. Also, on 5/20/52 a letter was directed to his Special Agent in Charge calling attention to the fact that the Bureau had concluded that one Alfred Gagnon had not been exhaustively interviewed by agents of his division, among whom was this agent, since it was noted that Gagnon, after being returned to Providence, Rhode Island, was interviewed by representatives of the State of Rhode Island and the State of Massachusetts, during which interviews additional information was obtained from him.

However, he was commended on 9/19/46 for excellent work he did in a National Stolen Property Act case. He was afforded a meritorious increase on 1/23/49 in connection with the successful solution of robberies occurring at the Virgil State Bank of Virgil, Illinois, on 10/20/48 and 11/13/48. He was also commended on 12/1/49 for the manner in which a report was prepared and on 12/8/50, 5/17/51 and 5/16/52 for his splendid work in connection with three separate bank robbery cases.

b6

Agent [REDACTED] is not a veteran and is not entitled to any special consideration under the Veterans Preference Act.

Special Agent [REDACTED] entered on duty with the Bureau as a Special Agent on 2/3/47 in Grade CAF-10, \$4525.80 per annum. He is presently in Grade GS-12, \$7240 per annum. He has not been the subject of any disciplinary action but was commended by letter on 10/17/52 because of his participation in a highly successful surveillance of one Henry Hudson, the subject of a White Slave Traffic Act case. He is a veteran and, accordingly, is entitled to special consideration under the Veterans Preference Act in the event he should be considered for administrative action involving a suspension for more than 30 days, a reduction in salary or separation from the service.

b6

RECOMMENDATIONS OF THE INVESTIGATIVE DIVISION

The Investigative Division concurs in the recommendations of SAC Malone.



Memo to Mr. Glavin (Continued)

In addition, it was Mr. Rosen's recommendation that a separate letter should be directed to SAC Malone instructing him to immediately discuss this matter with all of his Special Agent personnel, specifically pointing out they must at all times be most careful concerning their actions and personal appearance to preclude the possibility of the recurrence of any similar situation; that although good work may have been done the job is not over until the very end and they must continue to remain constantly alert to every contingency until their assignment is entirely completed.

Mr. Rosen further recommended that a letter should be directed to all Special Agents in Charge specifically instructing them concerning the need for re-emphasizing to all Special Agent personnel the necessity for being most careful regarding their actions and personal appearance at all times to prevent the development of any situation such as occurred in this instance.

RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION

The Administrative Division concurs with the recommendations of SAC Malone and of the Investigative Division.

PERMANENT BRIEFS OF THE PERSONNEL FILES OF SA'S [REDACTED]  
[REDACTED] AND [REDACTED] ARE ATTACHED.

b6

: SAC, Chicago (Your file )  
: Director, FBI

February 12, 1953

~~CONFIDENTIAL~~

JOHN F. MALONE  
SPECIAL AGENT IN CHARGE

- ( ) Rebutlet \_\_\_\_\_.
- ( ) Reurlet \_\_\_\_\_.
- ( ) Submit reply promptly.
- ( ) Schedule necessary physical examination and surep promptly.
- ( ) Advise Bureau re physical condition.
- ( ) Advise Bureau of present weight without clothing.
- (X) Enclosed is the report of physical examination  
which is to be placed in the field personnel file.

Enclosure  
WBM:mjc

REC-1565 SDP/KSR  
OC 6-13-91

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gand \_\_\_\_\_

RECEIVED  
FEB 12 1953  
60-143

*Handwritten initials*

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *✓*

DATE: March 2, 1953

FROM : L. B. Nichols

SUBJECT:

- Tolson
- Ladd
- Nichols
- Belmont
- Clegg
- Glavin
- Harbo
- Rosen
- Tracy
- Gandy
- Miss Gandy

As you may recall, Crosby in my office had occasion to be in Chicago late last week and to ride from Chicago to South Bend, Indiana, with Special Agent G. M. Norris, who was formerly in the Crime Records Section and who is a personal friend of Crosby.

Purely spontaneously, Norris informed Crosby that the morale in the Chicago Office is higher than he has ever seen morale in any office at any time. Norris told Crosby that the men are all very confident and have complete confidence in SAC Malone and ASAC R. K. Moore. He stated that there is a feeling universal in the office that so far as criminal matters are concerned, the office is riding the crest of the wave, and that while Malone and Moore are very energetic "hustlers" and stay on top of the men all the time for results, they ask nothing of the men which they are not perfectly willing to do themselves and further which they do themselves, and as a consequence, the spirit in Chicago is a very healthy thing.

Norris is an old experienced agent and his remarks to Crosby were completely unsolicited. Crosby advised me that he feels quite sure the remarks concerning morale were genuine and Norris knows what he is talking about.

FEC:arm

*This is most gratifying & should be reflected in personal files of Malone & Moore.*

RECORDED - 57 67-2:6142-106

Searched \_\_\_\_\_  
 Indexed \_\_\_\_\_

MAR 5 1953  
 FEDERAL BUREAU OF INVESTIGATION

21 MAR 19 1953

March 3, 1953

Mr. John F. Malone  
Federal Bureau of Investigation  
Chicago, Illinois

Dear

Mr. Malone:

Your headquarters are being changed, public business permitting, from Chicago, Illinois, to Los Angeles, California, effective upon your arrival there on or after this date.

**You are to assume the duties of Special Agent in Charge of that Office.** This change is made for official reasons and not primarily for your convenience or benefit, or at your request. You will be allowed your necessary expenses of transportation and a per diem in lieu of subsistence of \$9.00 in connection therewith, such expenses to include the transportation of your immediate family as provided for in Public Law 600 of August 2, 1946, and Executive Order 9805, approved November 25, 1946, as amended.

You are authorized to use a privately owned automobile in connection with your transfer and you will be reimbursed at the rate of seven cents per mile not to exceed the cost of common carrier by the most direct route, plus incidental expenses in connection therewith, of all persons officially traveling in that vehicle. Should your dependents travel by privately owned automobile separate and apart from you, mileage at seven cents per mile is authorized under the same conditions as above.

The transportation of your household goods and personal effects will be paid in accordance with regulations contained in Public Law 600 of August 2, 1946, and Executive Order 9805, approved November 25, 1946, as amended.

Enclosure

CC - Los Angeles (P C)  
Chicago (P&G)

You should report to Washington, D. C., on March 16, 1953, for a two day conference prior to your departure on transfer. You should immediately confirm your attendance.

Mr. L. B. Nichols  
Mr. Clegg  
WSH:cég

J. E. Hoover

John Edgar Hoover  
Director

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Gearty \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Sizoo \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

MAR 16 1953

COMM - FBI  
MAR 11 1953  
MAILED 20

167

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 3/17/53

FROM : J. P. MOHR

SUBJECT: JOHN F. MALONE  
Special Agent in Charge  
Chicago Division  
Under transfer to Los Angeles

- Tolson
- Ladd
- Nichols
- Belmont
- Clegg
- Glavin
- Harbo
- Rosen
- Tracy
- Laughlin
- Mohr
- Winterrowd
- Tele. Rm.
- Holloman
- Gandy

I interviewed Mr. Malone on March 16, 1953 during his two-day conference at the Seat of Government. I went over with Mr. Malone some of the Bureau's personnel problems which have recently developed in the Los Angeles Division and pointed out to him the need for tightening up all along the line. I told him we were leaving the selection of supervisory replacements up to him and that he should give this matter very careful consideration upon his arrival in Los Angeles.

I also went over with him our relationship with the Los Angeles Police Department and the Sheriff's Office as well as the personnel problems in the Los Angeles Division.

Mr. Malone appeared to be very enthusiastic about his transfer to Los Angeles and is looking forward to taking charge in that office.

In discussing conditions in the Chicago Office with Mr. Malone, it was apparent he had made great strides in reducing the work load in that division and increasing the productivity of the Agents. I know that Mr. Malone has been averaging in excess of five hours per day voluntary overtime in the Chicago Division.

Mr. Malone makes an excellent impression as a Bureau representative.

*J.P. Mohr*

JPM:DW

67-236142-168

701

MAR 19 1953

REC'D

89 MAR 25 1953

STANDARD

Office of the UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 10, 1953

FROM : SAC, Chicago

SUBJECT: LEAVE

*Handwritten signatures and initials, including 'mac' and 'JFM'.*

*Vertical handwritten note: "Detached in leave since Mac"*

Attached herewith is an amended leave slip covering the period from March 4 to March 9, 1953, inclusive. The original leave slip ran through March 10th. The second leave slip covers a request for leave for March 18th and 19th.

The above request is occasioned by my transfer from Chicago. I am scheduled to be at the Bureau on March 16th and 17th. I returned to Chicago one day earlier than originally scheduled in order to prepare for transfer. I left Mrs. Malone and our car with her mother in Pennsylvania with the thought in mind that I could drive them back to Chicago after my two day conference in Washington, if my request for leave for March 18th and 19th is approved.

JFM:MG  
Encs. (2)

*Vertical handwritten note: "noted in leave office mac"*

*Handwritten notes: "Revised", "approved", "See Malone", "advised".*

69 MAR 19 1953

*Handwritten initials: "JFM"*



\$10,800 per annum effective March 2, 1953. He is 36 years of age, married and has three children. He has a Bachelor of Laws Degree. He is a legal resident of Dozier, Alabama and his offices of preference are Norfolk, Mobile and Denver. He has served as SAC at Atlanta since May 5, 1952 and prior to that time was SAC at Norfolk. He was formerly ASAC at Mobile and was formerly a Supervisor at the Seat of Government in the Domestic Intelligence Division.

Mr. Heatherford has an excellent record in the Bureau's service, has demonstrated that he is a "comer" and I definitely feel he can administer the Bureau's responsibilities as SAC of the Chicago Division.

I agree *✓* *3/24* *2/24* *W. H. R. H.*

1. O.K.
2. Carson should be placed on probation & censured for his atrocious administration which permitted the development of the situation at Long Beach.

Be sure Malone comes in for 2 day conf. on a Monday prior to departure.  
*W. H. R. H.*  
*3/2.*

*Note file*  
*3-3-53*  
*Jan. 20 E.*



March 17, 1953

MEMORANDUM FOR MR. TOLSON

Yesterday I saw SAC John F. Malone, who is under transfer to Los Angeles as Special Agent in Charge. Mr. Malone makes an excellent personal appearance, seems to be enthusiastic, and is apparently sincerely interested in his career in the Bureau.

I discussed with Mr. Malone generally the difficulties which we have recently had in the administration of our Los Angeles Office and the need for firm direction of the same and for competent supervision all the way down the line. I outlined my displeasure in the manner in which the Los Angeles Office had handled the case of the Finn twins; also the arrest of Brletic; also the televising of a fugitive whose apprehension had already been effected; also the action of the Resident Agent at Barstow in leaving his post and proceeding to Las Vegas without authority from his headquarters; and last, but by no means least, the ill-planned, ill-directed, and ill-judged raid upon a motel in Long Beach in which Agents of this Bureau engaged in careless and needless gunfire.

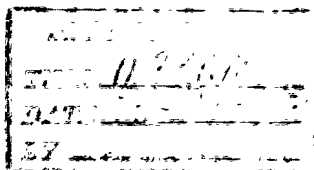
I told Mr. Malone that all of these instances certainly indicated a very lax and sloppy management of our Los Angeles Office and that I intended to have a termination of this sort of administration and that it was for this reason that I was removing and demoting SAC Carson from Los Angeles to a smaller office and sending him, Mr. Malone, to place the Los Angeles Office into proper shape and operation.

I discussed generally some of the other matters in which the Bureau is particularly interested at the present time; namely, the reduction of our delinquency; the necessity for meticulous thoroughness in the conduct of our investigations; increased informant coverage in both the subversive and criminal fields; careful supervision of Resident Agencies; and proper personal conduct upon the part of all employees.

Very truly yours,

*J E H*  
John Edgar Hoover  
Director

169



17  
MAR 20 1953

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Nichols \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Harbo \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Nease \_\_\_\_\_
- Gandy \_\_\_\_\_

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. D. M. LADD *DL*

DATE: March 16, 1953

FROM : MR. A. H. BELMONT *AB*

SUBJECT: SAC JOHN F. MALONE  
LOS ANGELES DIVISION *V*

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Gandy \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Sizoo \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

On the afternoon of March 16, I went over the security work in the Los Angeles Division with SAC Malone. I explained to him the status of the Loyalty Program; the prospective security order now being considered by the President; and the requirements of the Loyalty Program applying to United Nations employees. I pointed out that there will be a great deal of emphasis laid on these programs in the near future.

I went into the need for developing informants and advised Mr. Malone that the Los Angeles Office had been quite alert in this respect and had achieved success in penetrating the underground. I told him it was imperative that this be continued. I discussed with him the Plant Informant Program, American Legion Contacts Program, Special Service Contacts, and the need for carefully listing cases in the bimonthly delinquency report in order that we could follow these cases closely here at the Bureau.

I discussed with Mr. Malone the status of the security work from the standpoint of case load and delinquency and pointed out that we will not be satisfied until the security work in the field is brought into current status. I advised him that the security supervisors in Los Angeles have been alert and aggressive in their handling of cases and that I would like to see this trend continue, as Los Angeles had the reputation of being security-minded.

I discussed with Mr. Malone pending legislation on wiretaps and Bureau policy concerning microphones.

*AB*  
AHB:LL

cc-MR. HOLLOMAN

89 MAR 25 1953

*J*

RECORDED - 38

67-236142-170

Searched \_\_\_\_\_

INDEXED \_\_\_\_\_

MAR 19 1953

FEDERAL BUREAU OF INVESTIGATION

*THEAT*  
*Gene*

March 19, 1953

~~CONFIDENTIAL~~

: SAC Chicago (Your file )  
: Director, FBI  
JOHN F. MALONE  
Special Agent in Charge

- ( ) Rebutlet \_\_\_\_\_
- ( ) Reurlet \_\_\_\_\_
- ( ) Submit reply promptly.
- ( ) Schedule necessary physical examination and surep promptly.
- X ( ) Advise Bureau re physical condition.
- ( ) Advise Bureau of present weight without clothing.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DECLASSIFIED ON 6-13-91 BY 15765 SDP/KSP

WBH:mf c 1

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

COMM - FBI  
MAR 19 1953  
MAILED 20

MAR 20 1953

91

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

FROM : D. M. Ladd

SUBJECT: <sup>J. F. O</sup> SAC MALONE,  
 \* Los Angeles Division

DATE:

March 17, 1953

Tolson \_\_\_\_\_

Ladd \_\_\_\_\_

Clegg \_\_\_\_\_

Glavin \_\_\_\_\_

Nichols \_\_\_\_\_

Rosen \_\_\_\_\_

Tracy \_\_\_\_\_

Harbo \_\_\_\_\_

Belmont \_\_\_\_\_

Tele. Room \_\_\_\_\_

Nease \_\_\_\_\_

Gandy \_\_\_\_\_

I conferred with SAC Malone today during the time he was in for two-day conference.

I discussed the criminal work in the Los Angeles Office, calling his attention to the fact that the Los Angeles statistics were low; that Los Angeles was 39th in the number of convictions for the first 8 months of the fiscal year 1953, and 49th in the number of fugitives apprehended. I told him that in a territory such as Los Angeles there should be excellent opportunity for increasing the criminal work.

I discussed the importance of contact work in view of the unusual nature of the Los Angeles and Hollywood area and cautioned him about being overly impressed by the Hollywood crowd.

I discussed with him the security work and pointed out that in view of the prosecutions with reference to Smith Act subjects in California it was extremely important that they endeavor to build up additional informant coverage in the subversive field and learn more of the activities of the underground apparatus in the Communist Party. I also discussed with him the criminal informant situation.

DML:CSH

RECORDED - 52

67-23614-197

Searched \_\_\_\_\_

Numbered \_\_\_\_\_

12 MAR 18 1953

FEDERAL BUREAU OF INVESTIGATION

*[Handwritten signature]*

89 MAR 25 1953

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: March 17, 1953

FROM : Mr. S. J. Tracy

SUBJECT: J. F. MALONE  
UNDER TRANSFER AS SPECIAL AGENT IN CHARGE,  
FROM CHICAGO TO LOS ANGELES

Tolson	
Ladd	
Nichols	
Belmont	
Clegg	
Glavin	
Harbo	
Rosen	
Tracy	
Laughlin	
Mohr	
Winterrowd	
Tele. Rm.	
Holloman	
Gandy	

I talked with the above-named Agent in Charge on March 17, 1953, together with D. S. Hostetter, Agent in Charge of the Newark Office. The following matters were discussed:

1. The use of the new form 1-1, Report of Additional Arrest. They were advised to discuss the use of this form at all police conferences.

2. The use of a form letter reply by the Typing Section where the last fingerprint record was from the agency contributing the current fingerprints. They were instructed to discuss this at their police conferences pointing out the savings involved where this form letter is utilized.

3. The fingerprinting and the furnishing of fingerprint supplies for school children in connection with Civil defense. The fingerprinting of auxiliary police under the Civil Defense Program.

Particular attention was called to SAC Malone to the situation existing in Los Angeles both with regard to the proposals of Chief of Police Parker and the activities of the Sheriff's Office in working with other cities in endeavoring to follow the movements of known criminals, that it was not possible for the Identification Division to participate in this particular program in view of the cost of the fingerprint search merely to determine the presence of an individual in some other city.

SJT:vde

*Tracy*

RECORDED - 172

67-172-172
SEARCHED
INDEXED
MAR 20 1953
FEDERAL BUREAU OF INVESTIGATION

89 MAR 25 1953

*Tracy*

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson ✓

DATE: March 17, 1953

FROM : L. B. Nichols

SUBJECT:

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg ✓
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Gandy \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Sizoo \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

J.F. O

For record purposes, I discussed with SAC Malone at length the various problems that occurred to me in connection with the Los Angeles office. I outlined to him the various factions in the motion picture industry and furnished him with the identity of many of our close contacts. I also briefed him on the radio and television setup and about the press situation in Los Angeles.

I have always been very favorably impressed with Malone and I feel very definitely he is a growing man and we can expect a lot more from him as he acquires additional experience.

*Handwritten mark*

LBN:MP

RECORDED

67-236142-173

Searched \_\_\_\_\_

Numbered \_\_\_\_\_

MAR 23 1953

FEDERAL BUREAU OF INVESTIGATION

69 MAR 26 1953

*Handwritten signature*

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

DATE: March 19, 1953

FROM : N. P. CALLAHAN

SUBJECT: SAC J. F. MALONE -  
Under Transfer to  
Los Angeles

Tolson	_____
Ladd	_____
Nichols	_____
Belmont	_____
Clegg	_____
Glavin	_____
Harbo	_____
Rosen	_____
Tracy	_____
Laughlin	_____
Winterrowd	_____
Tele. Rm.	_____
Holloman	_____
Gandy	_____

In your absence, the writer conferred with the above SAC on March 17, 1953, and briefed him in connection with the following matters.

1. Los Angeles Space - I gave SAC Malone a brief run-down on the efforts, past and present, to obtain more suitable office space for the Los Angeles Division and instructed that he keep in close contact with the GSA space office and to try to resolve this matter at an early date.

2. Bureau's Economy Program - The writer generally advised SAC Malone of the necessity for continuing to exercise every possible economy of operation in order that we might stay within the limits of funds available. I further pointed out to him that although the Bureau may relax in certain categories such as on reallocations but that that was not to be taken as an indication that the bars were down.

I further discussed with him the proposed supervisory program of the Los Angeles Office which was submitted by SAC Carson and instructed that he personally go over this situation upon his arrival in Los Angeles so that he could make his own recommendations in this matter.

3. Applicant Matters - I pointed out to SAC Malone that his request for 50 additional clerical employees in the Chicago Office appeared excessive and that he should immediately upon his return to Chicago, reevaluate the situation and endeavor to keep his need for additional employees to 30 or less and to write the Bureau when he has done this, and that no action would be taken here in the interim on any number in excess of that.

I also advised SAC Malone of the Bureau's needs for clerical assistance and the fact that no all-out applicant recruitment was to be engaged in but that urgent efforts through reliable contacts should be made to assist the Bureau in filling its present clerical needs. I particularly impressed upon him the need for the field supplying its own clerical employees through local recruitment.

NPC:us

JOHN F. MALONE

- Mr. Tolson ✓
- Mr. Ladd ✓
- Mr. Nichols ✓
- Mr. Belmont ✓
- Mr. Clegg ✓
- Mr. Glavin ✓
- Mr. Harbo ✓
- Mr. Rosen ✓
- Mr. Tracy ✓
- Mr. Gearty ✓
- Mr. Mohr ✓
- Mr. Winterrowd ✓
- Tele. Room
- Mr. Holloman
- Mr. Sizoo
- Miss Gandy

March 10, 1953

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

Upon my return from annual leave today I immediately contacted Mr. Walter Cummings, Jr., to pay him a courtesy call, as per your suggestion of March 2, 1953.

Mr. Cummings was in the process of leaving for Florida. Your message was conveyed to him, for which he was most appreciative.

Upon his return from Florida on April 6 or April 13, he plans to contact the Chicago office. ASAC R. K. Moore has been advised and SAC Kline Weatherford will be advised of your wishes in regard to Mr. Cummings.

Very respectfully,

*John F. Malone*  
John F. Malone

RECORDED

67-236142-175

Searched \_\_\_\_\_

Numbered \_\_\_\_\_

13 MAR 18 1953 1:25

FEDERAL BUREAU OF INVESTIGATION

*no ack necessary*

*25 1953*

89 APR 2 1953



## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON ✓

DATE: 3/20/53

FROM : H. H. CLEGG ✓

SUBJECT: SAC J. F. MALONE  
Chicago Office  
Under Transfer to Los Angeles Office

Tolson ✓  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gandy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

The following were topics discussed with SAC Malone:

1. Recent findings at Los Angeles in Brletic case -- Resident Agent at Barstow - California -- shooting unidentified person at tourist camp -- lack of alertness.
2. Chief of Police Parker -- his unfriendliness and attitude.
3. Sheriff Gene Biscauliz -- allegations and rumors.
4. FBI National Academy status in California.
5. Police training program in California -- the State program under Peper.
6. The SAC coordination program -- regular meetings must be held -- protect the Bureau's interests.
7. Discussing personalities in the law enforcement field -- Chief Morris, Pasadena -- Chief Bennett, Riverside -- Don Parks of Sacramento -- blind memoranda given Governor and lack of security in connection therewith -- relationship with Governor Warren -- Dragnet program difficulty -- Los Angeles Police Department.
8. The proposal to establish a Federal clearing house for gossip and rumor -- the proposal for State control of police and prosecutors (Malone was furnished memoranda on these matters prepared at the Bureau for study).
9. Office space and economy in Los Angeles.

HHC:hc

RECORDED-56

67-20611-176	
Searched	_____
Numbered	_____
12 25 1953	
FEDERAL BUREAU OF INVESTIGATION	

MAR 30 1953

### WEAKNESSES

1. Lack of promptness.
2. Lack of thoroughness.
3. Improper reports, memoranda and letters -- need for adequacy, brevity and conciseness.
4. Supervision -- palliation -- wrong thinking -- alert to find soft spots.
5. Lack of alertness.
6. Agents' time in the office excessive -- economy-- Director's appreciation for magnificent response -- economy a blessing -- teletypes -- routing of Agents-- telephone costs -- new funds and no binge -- spartan-like existence -- encourage suggestions to reduce costs -- test of Supervisor to try to accomplish results with what he has -- anyone can run office with plenty of personnel -- Director has instructed first order of priority, when funds available, is grade promotions to those who "deserve and have earned it."

### POLICE RELATIONS

Meet Civil Rights case problems head on and forthright-- no apology -- no vacillation -- police should welcome investigation -- by objective rather than prejudiced group -- FBI will handle fairly and objectively and not advertise its investigation -- Chief Hanson at Dallas practice -- be alert at law enforcement conventions -- closer relations with good police desirable, when police are cooperative and friendly, not corrupt, and not politically dominated.

### RESIDENT AGENTS

SAC to be responsible for activities -- Indiana, Terre Haute situation -- Monroe, Louisiana matter -- Barstow, California problem.

### GOSSIP

Not to be tolerated. "Gossip means loafing" -- those guilty can expect the book to be thrown at them -- gossip by wives.

### INFORMANTS

Results only count -- Bureau judged by results, not by intentions -- informants are stock in trade -- New York and New Jersey waterfront -- lack of coverage in Florida floggings -- criminal informants -- security informants.

PERSONAL APPEARANCE

All employees to be always ready for conference with Director, Governor, et al -- photograph -- coats open -- cigarettes in mouth -- pens and pencils in handkerchief pocket of coat --- no ostentatiousness which may cause false gossip.

OFFICE APPEARANCE

Office arrangement -- SAC's office near reception room -- conservative, dignified, businesslike color schemes and arrangements -- neatness necessary.

EXECUTIVE RESPONSIBILITY

Be on lookout for executive material -- look for ambition, enthusiasm, hard work -- mental and physical sweating important -- no ivory tower executives -- no favoritism -- run a tight, hard ship -- spartan-like attitude -- in handling personnel, investigations and administrative "be tight, hard and fair."

TEAM WORK

Reasons for pride in Bureau -- sense of humility.

INSPECTIONS

CONDUCT



# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: March 20, 1953

FROM : A. Rosen *R*

SUBJECT: INTERVIEW WITH SAC MALONE

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

I spoke with SAC Malone on March 17, 1953, at which time I went over the accomplishments of the Los Angeles Office and the Chicago Office, particular stress being made of the situation in Los Angeles. It was pointed out that there had been a decrease in the accomplishments of the Los Angeles Office and that a great deal of attention was going to have to be paid to improving the situation appreciably, that some real thought was going to have to be given to criminal matters in the Los Angeles Office. I also called attention to the letter sent to the Los Angeles Office on February 5, 1953, concerning the need for improving the informant coverage and to the deficiencies that were called to the Los Angeles Office's attention in their failure to develop fully, their informant coverage in the resident agencies. He stated that he would look into this just as soon as he got to Los Angeles.

I also went over the need to closely supervise the civil rights matters in the Los Angeles Office. In connection with such violations as the wire tapping and fraud cases, it was indicated these should be carefully checked and closely supervised in view of the potentials involved. It was also pointed out that we were having difficulty in Newark and other areas of the country in connection with theft from interstate shipment cases and that he had better check into these matters very carefully out on the coast as I did not think we were getting a sufficient number of cases reported to us.

Mr. Malone was quite enthusiastic and was anxious to obtain any suggestions which might be of assistance to him. He seems to have a cooperative and fine attitude.

AR:dwl

*G*  
RECEIVED

67-23442-177
SEARCHED
INDEXED
MAR 25 1953
FEDERAL BUREAU OF INVESTIGATION

89 MAR 27 1953

*[Handwritten signature]*

March 26, 1953

PERSONAL AND CONFIDENTIAL

Mr. John F. Malone  
Federal Bureau of Investigation  
Chicago, Illinois

1565 SDP/KSR

4-13-91

Dear Mr. Malone:

I have been advised of the facts concerning the misconduct of a female employee of the Chicago Office who recently admitted having advised a person outside the Bureau that the Bureau was in possession of information concerning a certain individual. During the inquiry which was conducted into this matter by an inspector it was learned that employees of the Chicago Office regarded this female employee as being overly interested in men, flippant and having a predilection for discussing matters concerning sex. It was also learned that she had approached married Agents for the purpose of persuading them to associate with her socially. Although this highly derogatory information concerning this employee was known to personnel in your office, you have stated that you had no knowledge of these extremely undesirable actions and characteristics on her part.

I certainly expect all Special Agents <sup>in Charge</sup> to be aware of any such matters concerning personnel in their offices, and I feel very strongly that in this instance you failed to <sup>dis-</sup>charge your responsibilities as a Special Agent in Charge. In the future I insist that you keep in close touch with personnel under your supervision and that you make certain that you are fully informed of any matters of this nature which may arise so that I will not again have to reprimand you for a similar dereliction.

Very truly yours,

J. Edgar Hoover  
John Edgar Hoover  
Director

178

MAR 27 1953

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

CC: SAC, Chicago Field Office File  
SOG, Los Angeles Field Office File

SAC Malone is under transfer to the Los Angeles Division as SAC and is scheduled to leave Chicago on 3/29/53.

17 APR 1 1953

ES

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 26, 1953

*[Handwritten signature]*

FROM : SAC, Chicago

~~CONFIDENTIAL~~

SUBJECT: JOHN F. MALONE  
Special Agent in Charge

Rebulet 3/19/53. Report of physical examination afforded SAC Malone forwarded to Bureau 1/15/53, which shows no disqualifying physical defects.

MG

1565 SDR/KSR  
6-10-91

179

29 APR 6 1953

# F.B.I. RADIOGRAM

4-42

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 08-31-2010

(U)

DECODED COPY

(U)

FROM LOS ANGELES

[3-30-53]

NR 302220

5:45 PM

DIRECTOR

URGENT

Classified by 1565 SDP/KSL  
Declassify on: OADR 12-9-1

- Mr. Tolson
- Mr. Ladd
- Mr. Nichols
- Mr. Belmont
- Mr. Clegg
- Mr. Glavin
- Mr. Harbo
- Mr. Rosen
- Mr. Tracy
- Mr. Gearty
- Mr. Mohr
- Mr. Winterrowd
- Tele. Room
- Mr. Holloman
- Mr. Sizoo
- Miss Gandy

ARRIVED LOS ANGELES 10:15 PM MARCH 29. ASSUMED CHARGE OF OFFICE 8:30 AM MARCH 30.

(U)

RECEIVED:

(U)

[3-30-53]

5:59 PM

67- OH

180

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

Noted in  
Comp. Sect  
by [signature]

(U)

(U)

[3-30-53]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

CHICAGO, ILLINOIS

March 24, 1953

Director  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington 25, D. C.

*John F. Malone*

PERSONAL ATTENTION ASSISTANT DIRECTOR H. H. CLEGG

Re: COMMUNIST PARTY INFILTRATION OF FBI  
INTERNAL SECURITY - C

Dear Sir:

Reference is made to the status reports submitted in this matter under the dates of March 16, 18 and 19, 1953, and to daily telephone calls with the Bureau beginning on March 15, 1953.

PREDICATION

On March 6, 1953, [redacted] and [redacted] of the Miami division advised that during a recent visit of [redacted] a key Communist in the Communist Party Steel Section, Chicago area, Illinois, at St. Petersburg, Florida, he had stated that he is presently employed at the Buca plant, Harvey, Illinois. [redacted] in explaining his importance in the Communist Party, stated that he had been instrumental in placing the incumbent President of the local union at Buca in his present high place. The informant believed that the President of the union knew that [redacted] was a member of the Communist Party throughout their entire relationship, but the President is not a Communist himself, being solely interested in unionism.

b2  
b6  
b7C  
b7D

*236/42-181*

On one occasion the President kidded [redacted] on being a Communist and mentioned jokingly that he had a girl working out of the FBI office in Chicago. He said she had told him, the President, that the Bureau had a file on [redacted] as well as on himself; that she had looked into the file, that is the President's file, and told him what was in it. He said that any time the President wanted something from the girl she would be able to get it for him.

b6  
b7C

CDD:MG

Enc.  
89 APR 8 1953



According to the informants, the girl is supposed to know that the President of the union is married. [redacted] described the girl as young and flippant and an individual who is not serious in her manner and not aware of the seriousness of her job.

b6  
b7c

According to the information received by the informants, the President of the union is supposed to be keeping company with the daughter-in-law of the Chief of Police in the town where the Buda plant is located. He also stated that he could obtain information through the daughter-in-law of the police chief from the police files in Harvey, Illinois.

The informants advised that they had known [redacted] since 1947, when both informants and [redacted] were members of the Steel Section Communist Party in Chicago. They described [redacted] as reliable, quiet and a plugger.

b6  
b7c

BUDA LOCAL 1091, UNITED STEEL WORKERS  
OF AMERICA--CIO, HARVEY, ILLINOIS

b6  
b7c

Mr. George Koecker, Personnel Manager, Buda Manufacturing Corporation, Harvey, Illinois, advised that [redacted] of Local 1091 since about 1950, and continues in this position.

Mr. Koecker stated that [redacted] closest associate at the plant was [redacted] of the Local. He stated that in his opinion [redacted] is definitely the boss of his union. He added that he could not conceive that someone else could have influence on [redacted] and that he doubts that Markonni is a figurehead in any sense of the word. He said that he does not know who were the powers behind [redacted] at the time of his first election to the presidency of the union, but that he has no indication that that individual was [redacted] nor does he have knowledge that [redacted] and [redacted] are acquainted to any extent at all. He described [redacted] as a former officer of the union who was discharged from office because of subversive activities as the result of a union trial.

b6  
b7c

Koecker added that [redacted] was a Buda employee prior to World War II, having received a leave of absence to enter

the service and was re-hired on returning from service in 1946. It was at about this time that [redacted] began to take an interest in union affairs and gradually became a power within the union.

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[redacted] of Local 1091, USWA, in June, 1952. To the best of [redacted] knowledge, [redacted] has no Communist tendencies and he described [redacted] as having good manners and an excellent personality. [redacted] is presently an Inspector in the same department where he formerly worked as a milling machine operator.

According to employment records, [redacted] presently resides at [redacted] Chicago. Prior to that date, that is in 1946, he had residence at [redacted] Chicago, and his previous address in Chicago was [redacted] also in Chicago. Employment records reflect that [redacted] served in the U. S. Navy and was honorably discharged on December 29, 1945.

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According to Moecker, [redacted] has two hours each day during which he has the run of the Buda plants. This is because he is President of the Union Local. Prior to the strike which occurred in the latter part of 1952 at Buda, [redacted] was spending practically his entire time on alleged union matters and had the run of this plant during this period.

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Informants and sources of information were contacted in an effort to determine Communist affiliation or association of [redacted] with negative results. The informants knew [redacted] as an active leading Communist in the Chicago area, but could not associate [redacted] with [redacted]

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#### CHICAGO OFFICE CLERICAL PERSONNEL

Contact was had with reliable female personnel of the Chicago office who are generally acquainted with the clerical personnel, in an effort to determine the identity of any female clerical personnel who might be dating married men, and these contacts were negative.

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A review of clerical personnel files reflected that [redacted] [redacted] Harvey, Illinois, was a Clerk in the Chicago office and in her application had indicated that [redacted] [redacted] Harvey, Illinois.

A review of the personnel records and of the names of union officials connected with Local 1091, USWA, reflected that [redacted] of the Buda plant, Harvey, Illinois, was a member of the union Grievance Committee.

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Further review of the employee file maintained at the Buda Company reflected that one [redacted] was also employed at Buda, having begun his employment on December 4, 1951. Subsequent investigation reflected that [redacted] is a brother of [redacted].

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LINE OF INQUIRY

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The interviews conducted in this matter were on the basis of a security investigation on [redacted]. This method was used in order through such inquiries to lead the persons being interviewed into a discussion of [redacted] and others of pertinence to the investigation.

[redacted]

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The files of the Chicago office reflect that in the latter part of 1952, [redacted] and [redacted] [redacted] Buda Manufacturing Corporation, Harvey, Illinois, advised the Chicago office that a strike was in progress at their plant. They also stated that they had received information from [redacted] of Press Associates, Room 1714 Tribune Tower, Chicago, Illinois, to the effect that [redacted] President of Steelworkers Local 1091 at the Buda plant was active in the Communist Party. No evidentiary proof was offered pertaining to such Communist Party activity. It is to be noted that the Bureau has been furnished information pertaining to Press Associates, Inc. and [redacted] and that the reliability of information from these sources is questionable.

[redacted] Sub-District 5, United Steelworkers of America, 14904 Page, Harvey, Illinois, was interviewed away from his place of business through arrangements made by a reliable confidential informant. [redacted] advised that [redacted] is generally considered anti-Communist and has, in fact, on occasions been known to cut short discussions by persons considered to be Communists or pro-Communist at union meetings. [redacted] at the time he became President of 1091 had the backing of [redacted] but [redacted] at this time is not considered to have any great amount of influence over [redacted] in about 1947-1948 read the "Daily Worker" and the "Chicago Star", which [redacted] described as the Chicago edition of the "Daily Worker". [redacted] said that he is certain from statements that [redacted] has made and activities he has observed that [redacted] is sexually promiscuous. He said that he is also certain that [redacted] secretary, who is also the daughter-in-law of the Chief of Police in Harvey, Illinois, is one of those with whom [redacted] has been promiscuous.

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[redacted] wears expensive clothing and dresses generally in a manner which appears beyond his means. He has bragged that he is financially well off. [redacted] wife is presently employed at Old Heidelberg as a hat check girl. (This was subsequently verified).

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[redacted] stated that the Buda Local 1091 was on strike from August 20 to October 30, 1952. Sometime during this period [redacted] went to [redacted] told [redacted] that he, [redacted] was apparently being investigated by the FBI and asked [redacted] if [redacted] knew anything about it. [redacted] stated that he told [redacted] that perhaps the company had gone to the FBI and caused such an investigation. [redacted] told [redacted] that he learned of the investigation through friends in the neighborhood.

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Naval Personnel records, Garden City, Long Island, New York, and the Selective Service records, Chicago, Illinois, reflect that [redacted]

[redacted]

[redacted] These records show that [redacted] was born in Chicago Heights, Illinois, on [redacted] and that his wife's name was [redacted]

A check of pertinent police, credit and intelligence records failed to reveal any information pertaining to [redacted]

Neighborhood investigations reflected that [redacted] came from a family consisting of several children, that his parents were still alive and resided with him and also revealed that his wife came from a large family, that her parents are deceased. Neighborhood investigation failed to reflect any information of a derogatory nature either from a personal or from a security standpoint.

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[redacted] Illinois, South Chicago [redacted] of the United Steelworkers of America, CIO, a source of this office, was contacted away from his place of business and advised that until two years ago he serviced the Buda plant at Harvey, Illinois, and was acquainted with [redacted] and [redacted] During the past two years the Buda plant has been serviced by [redacted]

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[redacted] advised that he has known [redacted] for about 15 years but since 1950 he has seen [redacted] less frequently and in fact has not seen [redacted] during the past year. He has been acquainted with [redacted] since [redacted] returned from service and was re-employed at the Buda plant.

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[redacted] and [redacted] to the knowledge of this source, became acquainted with each other at the Buda plant following their return from service in 1946 or 1947. [redacted] was elected Vice-President of Local 1091, UCWA-CIO, with [redacted] being elected the Financial Secretary of the local in 1947. Since that time both of these individuals have worked closely together in general union affairs.

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Late in 1947 [redacted] attempted to talk to [redacted] in an effort to advise [redacted] of the Communist Party affiliations of [redacted]. The purpose, according to [redacted] of his contact with [redacted] was to isolate one from the other because he, [redacted] felt that [redacted] was a bad influence on [redacted]. In the discussion that followed [redacted] stated that he would abide by the suggestions of [redacted] but that he hated not to use [redacted] because he, [redacted], was a good union man.

[redacted] finally agreed not to use [redacted] in any more important position in the union than that of Chief Steward. [redacted] further stated that in 1946 or 1947 it came to his attention that the "Daily Worker" was being distributed at the Buda plant. [redacted] talked with [redacted] at which time [redacted] made the statement, "Well, what's wrong with the 'Daily Worker' - it's a good paper." The source, however, added that following subsequent conversations with [redacted] during which he, [redacted] attempted to convince [redacted] that Communism was wrong, [redacted] apparently made an effort to curb the distribution of the "Daily Worker" at the plant.

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During the past four years [redacted] advised that he has been in quite regular contact with [redacted] and, as a result of conversations with [redacted] he, [redacted] stated he felt that he had separated [redacted] and [redacted] was unable to answer the question as to whether or not [redacted] in the 1950 union election had been supported by [redacted] but admitted that it was possible that some alliance could have been made and that [redacted] may have, as a result, incurred political obligations.

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[redacted] was unable to furnish first-hand information concerning [redacted] personal life but advised that he had never heard anything derogatory on this matter.

[redacted] when questioned as to the reliability of certain union officials of Local 1091, stated that he believed that [redacted] a resident of Harvey, Illinois, knew both [redacted] and [redacted] in connection with union work but that he, [redacted] did not know whether [redacted] would be able to furnish information on their personal lives. He described [redacted] as anti-Communist and as an individual whom he has always trusted.

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[redacted]

Mr. MATT ROMER, Chief of Police, Harvey, Illinois, has advised that [redacted]

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[redacted] is employed as a Secretary to [redacted] in the steelworkers union office in Harvey, Illinois. ROMER stated that [redacted] had previously been married to a man by the name of [redacted] and that her maiden name was [redacted]. Chief ROMER added that she is "no good and has been making out checks to different merchants in Harvey and that the checks have bounced back". ROMER stated that [redacted] is a lot younger than [redacted] and stated that he, Chief ROMER, has not been in [redacted] home except on two occasions since they were married. [redacted] is employed as a foreman in the Ford Aircraft plant, 74th and Cicero Avenue, Chicago, Illinois.

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Mr. SAM PERISH has advised that [redacted] his Secretary at Sub-District 5 United Steelworkers of America, Harvey, Illinois, is romantically interested in several of the union members of the steelworkers union and is particularly interested in [redacted]. [redacted] states that based on observation of the activities of both [redacted] and [redacted] he is certain that they engage in illicit sexual relations.

[redacted] has a married girl friend, according to [redacted] whose name is [redacted]. She is from the Roseland area of Chicago.

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Mr. A. J. SCHEARS, Personnel Manager, Great Insurance Company of America, 309 West Jackson Boulevard, Chicago, Illinois, made available the personnel record of [redacted]

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[redacted] Chicago, Illinois, who is married to [redacted]  
[redacted] has been employed by this company  
since October 21, 1946, and was born in Chicago, Illinois, on  
[redacted] She is considered a satisfactory employee.

[redacted]

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The Communist activities of [redacted] are well known to  
the Bureau and for this reason will not be detailed at this  
time. His present Party affiliation is set out in the informa-  
tion furnished by the Miami informants.

On March 17, 1953, [redacted] was observed to leave his  
car and enter George's Grill located at 9253 South Cottage  
Grove Avenue, Chicago, Illinois. [redacted] was observed talking  
with [redacted] in George's Grill for approximately 20  
minutes. It was not possible to ascertain the nature of the  
conversation engaged in but it was observed that they were  
friendly and it does not appear that [redacted] had any reason  
for being in the neighborhood of the meeting place other than  
for a surreptitious meeting with [redacted] It is to be noted  
that after leaving George's Grill [redacted] and [redacted] con-  
tinued their conversation in [redacted] parked automobile for  
another 25 minutes.

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Physical surveillances conducted on [redacted] and [redacted]  
[redacted] a clerical employee of the Chicago office, failed to  
show any contact of [redacted] with [redacted] and no contacts  
of [redacted] with [redacted]

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[redacted]

[redacted] was employed as a clerk in the Chicago  
office beginning on June 18, 1951. Her residence has been  
[redacted] Harvey, Illinois, during the entire  
period of her employment.

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[redacted] Chicago Heights,  
Illinois, has advised that, although a married man, he formerly  
kept company with [redacted] a sister of [redacted]  
[redacted] states that this was during the period 1948 to 1950, and  
that on one occasion he called the home of [redacted] in order



to make an inquiry of a friend whom he believed to be at the [redacted] home at the time. This friend was not there and [redacted] talked with [redacted]. In the telephone conversation he made a date with [redacted] stated that he had not seen [redacted] prior to that time and that on their date they went to several taverns and had a few drinks. He said that he tried to make some advances toward [redacted] but that [redacted] was uncooperative. According to [redacted] he did not take her out again.

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On March 20, 1953, at the instruction of the writer, SA [redacted] engaged in a casual conversation with [redacted] on the 20th floor of the Chicago office. SA [redacted] used the pretext that he was conducting a survey of WSTA and gambling in the Harvey area and made inquiry of her as to whether she had any information on various clubs located in the area in which she lives, around Harvey, Illinois. She advised the Agent that she had heard that girls of questionable repute frequented certain clubs but had no further information on the subject.

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It was pointed out to [redacted] that there was certain information available indicating that there were slot machines in various union halls in the Harvey area and that if they were not registered, there was a possibility of a violation of a Federal statute. She told SA [redacted] that she had been in the CIO Union Headquarters of the Buda plant to attend wedding dances but had never seen slot machines on the premises. She added that her brother, name not given, and her brother-in-law, [redacted] both worked at the Buda plant in Harvey. She said that [redacted] was a Chief Steward in the union and would know if there were slot machines there and she would contact him and ask him about the matter. The Agent pointed out to [redacted] that there was no reason to involve [redacted] and that the Agent might contact the President of the union and keep [redacted] name out of the conversation. At this point [redacted] said she did not know the name of the President of the union or any other union officials but that she could get this from [redacted].

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[redacted] then advised the Agent that [redacted] was now interested in the FBI, especially since inquiry had been made concerning him at the time [redacted] investigation was conducted prior to her employment with the FBI. She pointed out that [redacted] dislikes Communists and tries to keep them from becoming members

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of their union. In this regard she stated that [ ] had a close friend whom he had heard, source not revealed, had been checked by the FBI. [ ] asked [ ] to check the Chicago office records to ascertain if this friend were a Communist. She was asked, and revealed that this man's name was [ ] [ ] She hesitantly admitted that she had checked the indices of the Chicago office and ascertained there were references on [ ] but there was no subject file on him and that he was not a Communist. She claimed that she did not tell [ ] about checking the files of the FBI and that she had never divulged any information to anyone. She further claimed that she did not know [ ] but recalled that he had been pointed out to her, date and place not recalled, by an unrecalled person when he was in the company of [ ] She stated that she had never talked to [ ] and she did not believe he knew she was employed by the FBI. In an effort to ascertain if [ ] had ever been at her home, she was asked if she had ever shown any interest in [ ] when he visited her home. She replied that [ ] had never been at her home to her knowledge.

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[ ] then volunteered the information that she had ascertained that there was a Communist living in her neighborhood since she knew the Bureau had a subject file on him. She furnished the name of this individual as one [ ] (PH) and furnished no additional information concerning him. She was asked if [ ] had asked her to check on this man and she said that he had not asked her to do it. She did not recall how she knew the Chicago office had a file on [ ] (PH) and pointed out that the only reason she was interested in him was the fact that he lived in her neighborhood. [ ] then requested that the agent keep the information she furnished confidential as she did not want to lose her job.

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An anonymous source of known reliability has furnished information pertaining to notations in the possession of [ ] with specific reference to the names and addresses of people in her possession. The names of [ ] and [ ] were not among these.

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The records of the Chicago office contain no information identifiable with the names of persons in her possession. Among those included was the name of [ ]

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[redacted] Blue Island, Illinois, who was later identified by  
[redacted] as her former steady boyfriend of one month.

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A check of telephone toll calls made from [redacted] residence  
and those of [redacted] from his home telephone during the  
period December to the present failed to reflect anything of  
interest to this investigation.

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An examination was made of the desks and equipment utilized by  
[redacted] in her employment at the Bureau which also failed  
to develop any specific information of interest to this  
investigation.

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[redacted] - PHYSICAL SURVEILLANCE

A physical surveillance was instituted on [redacted] on March 14, 1953, and continued through March 22, 1953. This surveillance covered primarily the period of the day when Markonni was not at work, but with full weekend coverage.

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It is to be noted that [redacted] was in contact with [redacted] on March 17, 1953, as set out previously.

On March 20, 1953, [redacted] left his house shortly after 7:00 PM and after making a stop at a service station, proceeded to the intersection of 119th and Normal Avenue, Chicago, Illinois. At this place a woman transferred to his car and [redacted] and this woman drove off and were followed by a man and a woman in another car. The woman accompanying [redacted] was later identified as [redacted]. The man driving the second car was later identified as [redacted] who is associated with [redacted] in the Buda plant union. The woman accompanying [redacted] was later identified as [redacted] a girl friend of [redacted].

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The two cars proceeded to the Oaks Tavern located on Torrance Avenue near Michigan City Road, where they arrived just before 8:00 PM. The two couples remained at the bar in this tavern until about 9:30 PM. During this period of time they consumed a large number of drinks. [redacted] and [redacted] left the Oaks and separated from the other couple. [redacted] car proceeded to Bouk's Cabins located at about 172nd and Halsted Street, south of Harvey, Illinois. [redacted] left the car and went into the office of the cabins, but returned shortly thereafter and drove away with [redacted]. His car then proceeded to 152nd Street and Dixie Highway, west of Harvey, where the car stopped in front of a large sign advertising cabins. They arrived at this place at about 10:00 PM. A few minutes thereafter the [redacted] car proceeded into the cabin area and parked in front of a cabin. The car was observed to leave the cabin area at about 11:45 PM with [redacted] driving. They returned to the vicinity of Normal and 119th street, arriving there at about midnight. They sat in the car about one-half hour, at which time the car driven by [redacted] accompanied by [redacted] returned. [redacted] and [redacted] then transferred to [redacted] car and all three cars drove away. [redacted] and [redacted] proceeded to the residence of [redacted] Chicago, Illinois.

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No other significant contacts were noted during the period of this surveillance, except as set out.

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[redacted] - PHYSICAL SURVEILLANCE

A physical surveillance was conducted on [redacted] beginning on March 18, 1953, and continuing through March 22, 1953. This surveillance was during the period of time that [redacted] was away from the office, with full coverage during the weekend.

There were no contacts of significance to this investigation noted during this surveillance. It is to be noted that [redacted] was not observed to be in contact with either [redacted] or [redacted].

[redacted] - INTERVIEW

[redacted] was interviewed on the afternoon of March 23, 1953, by ASAC Roy K. Moore and myself. [redacted] upon extensive questioning, admitted that she has a brother-in-law, [redacted] employed by the Suda Company. She confessed that [redacted] on one occasion asked her to check the name [redacted]

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in the files of the Bureau and that she checked this name in the Chicago indices. This took place about November, 1952. Her brother-in-law also mentioned the name of [redacted]. She states she did not check the indices on [redacted] and did not remember how to spell his name. She stated that she found several references on [redacted] at the time and later told her brother-in-law that the FBI had a file on [redacted]. [redacted] admitted that she had exacted a promise from [redacted] to say nothing about her action in this regard. [redacted] according to her statements, did not ask for any further information. She also advises that she checked the files on an individual by the name of [redacted] since she had heard from somebody that [redacted] was a Communist. She stated she did not know why [redacted] asked her to check [redacted] name in the indices.

[redacted] claimed that she has never revealed any further information to anyone else. She stated that she realized that her actions constituted a violation of security. She indicated that she didn't report her brother-in-law's request to the SAC because she was afraid that it would make trouble for [redacted]. She also states she has never gone out socially with [redacted] and does not know him.

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According to [redacted] she had dates approximately one and one-half years ago, for a period of six months, with a married man by the name of [redacted]. She at first did not realize he was a married man, but later was aware of this. She went out with him about twice a week. She states that she never had intimate relations with this married man, or with anyone else. She admits, however, that he made advances, but claims they just petted.

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She states also that she has been out with another married man, namely Special Agent [redacted]. This occurred after a farewell party given for former SAC Harry T. O'Connor. [redacted] had been drinking considerably on that night, but was not completely intoxicated. He was believed by [redacted] to be in control of his faculties. [redacted] and [redacted] left the party at about 10:00 or 11:00 o'clock, after [redacted] had approached her and asked her if she desired to go out after the party. After he had asked her several times she agreed to go with him and he took her to the Normandy Inn, a cocktail lounge near where the party was held. They sat in a booth at this lounge and Agent [redacted] made advances toward her. He put his hand on her legs, her breast and her waist, and she resisted these advances. He also kissed her four or five times and she kissed him back willingly. He also asked her to have sexual intercourse with him, but she said "No." [redacted] said she told him that her religion would not allow these things. Special Agent [redacted] asked her several times thereafter, however, on the same evening and she told him no, and finally he let her take a cab to the station and she took a train home. [redacted] states that she is certain that [redacted] asked her to go to a hotel room and there is no question in her mind about this. She states that there was no one else in the tavern who could confirm this story that they knew. She states she has had no other dates with Agent [redacted] but that during the following week he asked her one night several times to go out with him. [redacted] states that she has been out with only one other Agent, a single man; that he was not aware that she had been out with Agent [redacted] and did not attempt to engage in an act of sexual intercourse with her.

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On the evening that [redacted] accompanied Agent [redacted] to the Normandy Inn, [redacted] states that while with Agent [redacted] at the Normandy Inn she thinks she had two drinks and that

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Special Agent [redacted] had three or four. She stated that [redacted] at this time was not drunk but was feeling good. She states she does not remember the exact dates on which he subsequently asked her to go out with him, but that he did ask her three or four times after the party, but she refused. She also stated that she has never engaged in sexual relations with anyone.

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She states that she does not know the Chief of Police in Harvey, Illinois, personally and does not know his daughter-in-law.

[redacted] also admitted that on one occasion she went for a ride with a married man by the name of [redacted] and on this occasion had a drink. She stated [redacted] did not attempt to get fresh with her.

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The Bureau was advised of the above facts at about 5:00 PM on March 23, 1953, and thereafter, pursuant to Bureau instructions by a call about twenty minutes later, [redacted] Mach was suspended from duty. Her Bureau property was taken and she was advised not to return to the office unless instructions to the contrary were received by her from the Bureau. The signed sworn statement executed by Miss Mach is attached as an enclosure.

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#### INTERVIEW WITH SPECIAL AGENT [redacted]

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Special Agent [redacted] was interviewed with regard to the above mentioned allegations at the Minneapolis, Minnesota, Field Division on March 24, 1953, at 2:00 PM. Agent [redacted] admitted that he attended the farewell party for former SAC E. T. O'Connor on the night of June 6, 1953, at the Casman Hotel. He claimed that he arrived at the party between 6:40 and 7:00 PM and that possibly he was accompanied by Special Agent [redacted] however, he isn't certain of this fact. He indicated that it is his belief that he had approximately four beers that night between the hours of 6:40--7:00 and 11:00--11:30 PM, the hours of his arrival and departure. He recalls drinking nothing besides beer and indicated that he was in control of his faculties at all times and at no time had any feeling of drunkenness. He stated he did not recall dancing with any female employees of the Chicago office on that

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particular occasion; however, he does not recall specifically as to whether there was dancing or not. He indicated that he does not recall talking to [redacted] during the party and that he has no recollection of buying [redacted] a drink.

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Special Agent [redacted] denied asking [redacted] for a date and indicated that he left the party between 11:00 and 11:30 PM and went straight home to his address at [redacted] River Forest, Illinois. He stated he remembered distinctly going this in view of the fact his wife was waiting up for him at the time and they sat down and talked following his arrival at home. Special Agent [redacted] claimed that he had never asked [redacted] for a date on any occasion. However, he admitted that he "had kidded around" with [redacted] about her boy friends and that on several occasions he had discussed white slave and gambling activities at Harvey, Illinois, [redacted] home, with her.

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Agent [redacted] indicated that he had definitely not stopped by the Normandy Cocktail Lounge upon his departure from the social occasion on June 6, 1952. He denied having asked [redacted] during the party or afterward, or on any other occasion, to have sexual intercourse with him. He stated that he had danced with her on one occasion at a Christmas party in 1952 and that on that occasion he had his arm around her waist. However, he denied ever having "petted" with [redacted] having put his hand on her legs, breast or any other part of her body, or having asked her to go to a hotel with him.

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Special Agent [redacted] admitted that on one occasion approximately six months ago [redacted] approached him and asked him where he stopped after work in the event he drank beer after leaving the office. [redacted] reportedly replied that he desired to know why she wanted such information, whereupon [redacted] indicated that she might plan to stop at the same place and drink with him. [redacted] claimed that at this point such an arrangement was out of the question in view of the fact that he was a married man. Upon being questioned as to why he did not report this incident to his Special Agent in Charge, [redacted] stated he failed to realize the significance of [redacted] statements which might indicate that she was somewhat of a "flirty female" and that he had forgotten about the incident.

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He admits that such an approach on the part of [redacted] would definitely portray her personality and that it is his responsibility as an Agent to advise his superior or the Special Agent in Charge of such incidents.

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Special Agent [redacted] was unable to name any Chicago office personnel who saw him leave the Sherman Hotel on the night of June 6, 1952. He indicated, however, that during the course of the evening he recalls seeing [redacted]

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[redacted] Special Agents John J. Matthews, Ray Driscoll, August Kayne, Wayne Murphy and [redacted] Special Agent in Charge John F. Malone and former Special Agent in Charge Harry O'Connor. He indicated he talked to these people and that they would be in a position to advise as to whether he had been intoxicated on the night in question.

A signed sworn statement was taken from Special Agent [redacted] setting forth the above information, which is being attached as an enclosure. At the conclusion of the statement he indicated he desired to place therein information to the effect that he believed that [redacted] had deliberately lied in an attempt to gain revenge against him because he had accepted her confidence with regard to the release of unauthorized information and had then reported such information to the writer, which eventually culminated in an interview with [redacted] in which she confessed the release of information to an unauthorized individual. [redacted] stated that he is happily married; has two children and his wife is not in very good health, and that he has never "played around" with office personnel or any women other than his wife.

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Special Agent [redacted] indicated during the interview, in a somewhat fake and blustering manner, that he desired to bring civil suit against [redacted] and to that end desired to discuss the entire matter with [redacted] of St. Paul, Minnesota. At this point Special Agent [redacted] was sternly reminded that he was in no position at any time to release official information pertaining to FBI activities to any unauthorized individual and this fact was true both during his employment with the FBI and following such employment. He indicated that he had failed to take this into consideration and that upon second thought he would not discuss the matter with anyone.

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With reference to Special Agent [redacted] physical condition on the night of June 6, 1953, interviews have been held with Special Agents [redacted] August Kayne and [redacted] SAC John F. Malone, and [redacted] Secretary to the Special Agent in Charge, and [redacted] Assistant Chief Clerk, of the Chicago office. None of these individuals recalled seeing Special Agent [redacted] leave the party. All of the individuals interviewed indicated that to the best of their knowledge, Special Agent [redacted] was not intoxicated on the night in question, neither did he, according to their recollection, appear to be drinking to excess.

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It is believed inadvisable to conduct inquiries at the Normandy Cocktail Lounge in an attempt to ascertain if waiters or bartenders on the night of June 6, 1952, observed [redacted] and Special Agent [redacted] in that establishment. This action is believed logical in view of the fact that the Normandy Cocktail Lounge is a popular place, reportedly very crowded at all times during the evening hours, and, therefore, very little possibility exists of gaining information from interviews.

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It should be noted that personnel of the Chicago office were questioned relative to Special Agent [redacted] conduct at the party in question, have indicated that there was no dancing and no music at this party. Consequently, it appears that [redacted] statement that Special Agent [redacted] asked her for a date while he was dancing with her is somewhat misleading. It is conceivable that dancing could have taken place in nearby cocktail lounges in the Hotel Sherman, however, Special Agent [redacted] has denied that he stopped in at such places following his departure from the party. The employees in question who have been interviewed have also indicated that to their knowledge Special Agent [redacted] is a moderate beer drinker and that they have never seen him drink to excess on any occasion.

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SPECIAL AGENT IN CHARGE JOHN F. MALONE

SAC John F. Malone was interviewed very thoroughly regarding two specific matters: No. 1. Was the SAC of the Chicago division familiar with the fact that [redacted] was possessed of a personality of the above described type? No. 2. If SAC

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Malone was aware of such a fact, why hadn't he taken steps to advise the Bureau?

SAC Malone advises that he knows [redacted] not by name but by the fact that she has occupied the position of Registry Clerk, and that on visits to the 14th floor he has spoken to her and identified her with a particular position. He does not know her by name. He indicated there are presently 125 clerical employees assigned to the Chicago division and that within the ten months he has been SAC of this office he has attempted to know all clerical personnel from a personal standpoint. However, he has been unable to accomplish this objective completely. Malone claimed that he was of the opinion that he knew what was going on in his office; however, he was completely unaware of the fact that [redacted] was a "flighty type female" who was more or less "on the make" for men. He was also unaware of the fact that she showed a particular preference for single Agents and that she gave preferred service, from a clerical standpoint, to such Agents. SAC Malone claims that if such matters had been reported to him he would have taken steps to immediately bring this to the attention of the Bureau. He advises that he realizes his definite responsibilities of sufficiently being aware of the activities of his personnel and that in the future he will attempt to make stronger effort in this regard. SAC Malone states that Special Agent [redacted] did not bring to his attention the fact that [redacted] on one occasion more or less attempted to "make a date" with [redacted] and that if this matter had been brought to his attention he would have taken steps to recommend administrative action against [redacted].

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The necessity of SAC Malone's being more completely aware of the activities of clerical personnel, personalities, etc., was discussed lengthily with him, and it is felt that he very definitely realizes his responsibilities in such matters.

With respect to additional personnel who should have known of [redacted] personality, it has been ascertained that she has been moved rapidly from one clerical position to another within the past year and a half. Therefore, clerical supervisors of the office would have had very little opportunity to become completely familiar with her personality. Upon first

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assuming employment with the FBI she was assigned as an indices clerk. She later worked in files, then in rapid order in routing, assembly, automobile register and from there to the position of 14th floor register clerk. It is not believed logical, therefore, to level criticism at any of the clerical supervisors because they failed to detect and report [redacted] [redacted] peculiar personality.

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#### CONCLUSIONS

Complete investigation, including lengthy surveillances, has failed to reflect that [redacted] is a second "Judith Coplon." It has, however, reflected that she has more or less been used as a "dupe" by her brother-in-law, [redacted] who, it must be assumed, was approached either by [redacted] President of Local 1091, Buda Manufacturing Corporation, or [redacted] a strong willed Communist here in Chicago. There is no doubt but that [redacted] and [redacted] knew of [redacted] position with the FBI and that they regarded her as a vital source of information should they need information from the files of the FBI. As stated above, [redacted] accepted the request of her brother-in-law to check indices and files on [redacted], and relayed to her brother-in-law the information that we did have a file on [redacted]. Surveillance and investigation have failed to reflect that any clandestine meetings between [redacted] and unauthorized sources have been taking place.

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By the manner in which the above inquiry was handled, it is not felt that Security Informants [redacted] and [redacted] of the Miami Division will be jeopardized. [redacted] was interviewed on the basis of information she had furnished confidentially to Special Agent [redacted]. So far as she knows, the revealing of such information by Special Agent [redacted] to the writer has resulted in her suspension from the FBI.

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Inquiry from Chicago office personnel and questioning of Special Agent [redacted] has failed to indicate he acted promiscuously with [redacted] on the night of June 6, 1952. It is conceivable that [redacted] is attempting to gain revenge against Agent [redacted]. It is pointed out, however, that Agent [redacted] used had judgment in failing to report [redacted] when she more or less attempted to "make a date" with him on one occasion.

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SAC Malone should have been more fully aware of activities going on in his office, and, therefore, should have been in a position to know of [redacted] activities.

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#### RECOMMENDATION

1. As expressed above, [redacted] was suspended from duty as of 5:30 PM, March 23, 1953. It is recommended that she be dismissed with prejudice from the FBI and that she be advised accordingly by letter.

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2. Special Agent [redacted] should be severely censured for not reporting the above described incident to Special Agent in Charge John F. Malone.

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3. Special Agent in Charge John F. Malone should be censured for his failure to know of [redacted] peculiar type personality and the activities going on in his office.

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Respectfully submitted,

CARMA D. De LOACH  
Inspector

April 22, 1953

Mr. John F. Malone  
Federal Bureau of Investigation  
United States Department of Justice  
Los Angeles, California

Dear Mr. Malone:

I feel that your on-the-spot supervision of the apprehension of I. O. Fugitive [redacted] subject of an Unlawful Flight to Avoid Confinement - Assault and Armed Robbery case, warrants special recognition, and I am advising you in this manner of my personal commendation.

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The manner in which this investigation was carried out and the apprehension effected was most exemplary, and your leadership was undoubtedly a major factor in the highly satisfactory outcome. I want to tell you how much I appreciate your services on this case.

Sincerely yours,  
J. Edgar Hoover

APR 22 4 31 PM '53  
SECRET

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Gearty \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Sizoo \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

EJI:mao

No special salutation per Reading Room.

APR 29 1953

ROUTED TO  
APR 23 1953

APR 23 9 43 AM '53  
DIRECTOR

... sent

April 10, 1953

... [redacted]

RE:

Chicago by letter dated March 20, 1953, recommended special agents Charles Solz and Michael [redacted] be considered for meritorious raises for outstanding work in developing an anonymous source which has provided access to valuable information in the possession of Leon Katzen, a suspect in the anti-un-Approved activities in the Chicago area. In addition, [redacted] was furnished a letter of commendation for fifteen months for participating in difficult surveillance conducted throughout Chicago and Chicago suburbs assigned to investigating Communist un-Approved activities and the location of the subject's contacts. Through considerable effort and in spite of constant surveillance, etc., they succeeded in locating the residence of Leon Katzen, now residing at 7641 South Shore Drive, under the name [redacted] according to [redacted] informant [redacted] Katzen is active in the Communist underground apparatus and handles financial matters for the group. On January 1, 1953, Solz and Carrano developed an anonymous source at Katzen's residence which has enabled the Chicago office to compile considerable data of value regarding un-Approved activities.

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(U)

On February 5, 1953, and March 1, 1953, Special Agents [redacted] and [redacted] August J. Baumgardner, and [redacted] contacted this source. On both occasions other agents were utilized to maintain a surveillance on [redacted] who was extremely difficult to follow. During these operations two documents were photographed entitled "Rules of Conduct" and "Manual on Traveling," which previously were furnished to [redacted] by the [redacted] office. [redacted] also obtained photostatic copies in similar areas from the office of un-Approved [redacted] which tends to indicate the importance of Katzen to the Communist underground apparatus.

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~~1565 SDP/KSN  
6-10-91~~

- (1) meritorious - [redacted]
- (2) one letter of commendation be discussed with [redacted] [redacted] of the nature of the remainder of the [redacted] in; [redacted]
- (3) [redacted] be referred to the Administrative [redacted]

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cc - [redacted] [redacted]

APR 23 1953

OFFICE MEMORANDUM

\*

UNITED STATES GOVERNMENT

DATE: March 25, 1953

TO : Mr. Glavin

FROM : H. L. Edwards

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SUBJECT: [REDACTED]

Clerk  
Chicago Office  
Not on Probation[REDACTED]  
Special Agent  
Chicago Office  
Veteran  
Not on Probation*John F. Malone*b6  
b7cSYNOPSIS

By letter March 9, 1953, Miami advised that informants of that office stated that [REDACTED] a Chicago Security Index subject, had stated that [REDACTED] of the union at the Pude Manufacturing Corporation in Harvey, Illinois, was going with a flighty female employee of the Chicago Office of the FBI, through whom information could be obtained from FBI files. Inspector DeLoach arrived in Chicago on March 14, 1953, from Cleveland to inquire into the matter. On March 15, 1953, he advised that [REDACTED] had been identified as [REDACTED] and on March 17, 1953, advised that [REDACTED] was friendly with the steward of the union, [REDACTED] brother-in-law of [REDACTED] [REDACTED] clerical employee of the Chicago Office. Investigation of [REDACTED] reflected he is friendly with [REDACTED] and that, although married, he is playing around with other women. Inquiry disclosed that [REDACTED] is overly interested in male employees, flippant, likes to talk about sex and prostitution, was regarded by some Agents as "on the make" and had asked one married Agent to buy her a beer, and her desk contained a love poem indicating a possible affair with a married man. On March 20, 1953, DeLoach advised that SA [REDACTED] was assigned to attempt to secure information discreetly from [REDACTED] and she confided to him that at the request of her brother-in-law, [REDACTED] she had checked FBI indices on [REDACTED]. On March 23, 1953, [REDACTED] advised on interview by DeLoach that in November, 1952, [REDACTED] had asked her if the FBI had a file on [REDACTED] and also mentioned [REDACTED] name. [REDACTED] admitted she checked the indices, found references on [REDACTED] and told [REDACTED] the FBI had a file on [REDACTED]. She denies telling him contents of file or giving any information about [REDACTED]. She did not advise the SAC of this. She admits having dated married man about 1½ years ago after she knew he was married and allowed him to take liberties with her but denied sexual relations. She also admitted dating another man she knew was married. To protect Miami informant, she was told DeLoach's interview was based on information she had furnished SA [REDACTED] and, possibly in retaliation, she alleged that SA [REDACTED] who was married, had danced with her at an office party in June, 1952, and afterward had asked her to leave with him. She states they went to an inn, that SA [REDACTED] was partially intoxicated, that he kissed her, took liberties with her, and asked her to

Attachments

cc - Mr. Glenn

APR 10 1953



go to a hotel and have sexual intercourse with him which she refused. SAC Malone states he did not know of any derogatory facts or comments concerning [redacted] for which he has no excuse. SA [redacted] was interviewed by DeLoach on March 20, 1953, in Minneapolis where he is on subpoena and he furnished a signed statement that he attended the office party alone in June, 1952, had 3 or 4 beers, and did not drink to excess, went straight home alone after party, did not ask [redacted] for a date at any time, never was alone with her socially, did not go to an inn with her or kiss or fondle her. 4 other people who attended party recalled seeing SA [redacted] and state he was not drinking to excess and his behavior was beyond reproach. DeLoach established that there was no dancing or music at the party. SA [redacted] states some months ago, exact date not recalled, [redacted] asked him where he stopped for a beer after work as she might like to see him there sometimes. He did not report this to the SAC. SA [redacted] stated he was considering discussing the matter with [redacted] a Federal judge, and possibly instituting civil suit against [redacted] DeLoach advised him that the Bureau would take no part in such a suit and that information coming into his possession in connection with Bureau employment was confidential. DeLoach was authorized by Mr. Clegg on March 23, 1953, to advise [redacted] that she was being suspended effective immediately. Training and Inspection Division recommends that Mach be dismissed; that SA [redacted] be censured for failure to advise SAC of [redacted] suggestion she meet him, and that DeLoach be commended for bringing a delicate matter to a successful and expeditious conclusion.

RECOMMENDATIONS:

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(1) It is recommended that [redacted] be dismissed with prejudice for having advised her brother-in-law that the FBI had a file on [redacted] and for not having advised the SAC of this, and, further, for dating men she knew were married.

DIRECTOR'S NOTATION: "I CONCUR. H."

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(2) That SA [redacted] be censured for having failed to report to the SAC [redacted] suggestion that she might meet him after work.

DIRECTOR'S NOTATION: "I CONCUR. H."

(3) That SAC Malone be censured for his failure to be aware that [redacted] was considered by employees of the office to be "on the make" and overly interested in sex and male employees. b6  
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DIRECTOR'S NOTATION: "I CONCUR. H."

(4) That Inspector DeLoach be commended for expeditiously bringing this matter to a successful conclusion with few leads to work on.

DIRECTOR'S NOTATION: "I CONCUR. H."

DETAILS

By letter dated March 9, 1953, the Miami Office advised that informants of that office had stated that [redacted] a Security Index subject of the Chicago Office who was visiting in Miami, had claimed that he was close to the president of the union at the Buda Manufacturing Corporation in Harvey, Illinois, who was dating a "flighty" female employee of the Chicago Office of the FBI and that through this contact information could be obtained from the files of the FBI.

INQUIRY BY INSPECTOR DeLOACH

Inspector DeLoach, who was just beginning an inspection in Cleveland, was immediately ordered to proceed to Chicago to make an inquiry into this matter and arrived there on March 14, 1953. On March 15, 1953, he advised that [redacted] of the local union at the Buda Manufacturing Company had been identified as [redacted]. On March 18, 1953, he advised that [redacted] of Local 1091 of the United Steel Workers of America - CIO, was reported by a union official to be playing around with other women although [redacted] is married. This official also advised that while [redacted] is regarded as anti-Communist, that he was supported for office by [redacted] and was friendly with [redacted]. He was also reported as being friendly with [redacted] a steward of Local 1091, and it was determined that [redacted] a clerical employee of the Chicago Office, is the sister-in-law of [redacted].

Discreet inquiry among employees of the Chicago Office reflected that [redacted] was overly interested in male employees in the office and at one time maintained a notebook in which she recorded the names of the married and single men of the office. She has been overly desirous of giving service to single Agents and on one occasion she approached a married Agent of the office and asked him to buy her a bottle of beer. [redacted] desk contained a love poem which indicated that she might have been involved in a love affair with a married man. She was described by employees of the office as nervous, flippant, not serious, and some of the Agents in the office regarded her as being "on the make." It was learned that she likes to talk on the subject of sex and prostitution. On March 20, 1953, Inspector DeLoach advised that Special Agent [redacted] was assigned to attempt to secure information discreetly from [redacted] by discussing with her a White Slave Traffic Survey he was supposedly making and to allow her to volunteer information. During the conversation she confided to [redacted] that her brother-in-law [redacted] had requested her to check the FBI files to see if there was a previous investigation on two people, one of whom was [redacted] the other person was not identified. She confided in [redacted] that she had found numerous references on [redacted] but no active main file. It should be noted that the main file on [redacted] was not opened until December 5, 1952. [redacted] told Moore that she did not tell her brother-in-law Currier anything, although she admitted she did know [redacted] as he had been pointed out to her on one occasion.

INTERVIEW WITH [REDACTED]

[REDACTED] was interviewed by Inspector DeLoach on March 23, 1953, and in order to protect the Miami informant she was told that the interview was based upon the information she had furnished to SA [REDACTED]. She stated that in November, 1952, her brother-in-law [REDACTED] had approached her and asked if the FBI had any file on [REDACTED]. She stated that he also mentioned the name of [REDACTED] but did not request any information concerning him. She admitted that she checked the indices of the Chicago Office, found references on [REDACTED] and told her brother-in-law [REDACTED] that the FBI had a file on [REDACTED]. She swears that she did not tell him any additional information as to the contents of the file on [REDACTED] nor did she tell him anything about [REDACTED]. She stated she had received no additional request from her brother-in-law and does not know what her brother-in-law did with the information that the FBI had a file on [REDACTED]. She stated that she did not tell the Special Agent in Charge about her brother-in-law's request since she did not want to get her brother-in-law in trouble. b6  
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She claims that she has seen [REDACTED] only once, on an occasion when her brother-in-law pointed him out to her at the railroad station.

[REDACTED] also admits that about 1½ years ago she went with a bus driver named [REDACTED]. She did not know he was married at first but later found he was married and had three children, but kept seeing him. She would meet him at least once a week and go out with him from 9 P.M. to 12 midnight. He made advances and played with her physically but there were no sexual relations involved, according to [REDACTED]. b6  
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She also admitted that she had dated another married on one occasion whose name was [REDACTED] whom she knew was married. b6  
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Possible in retaliation against SA [REDACTED] for having given Inspector DeLoach the information she had furnished him, she made the following allegations concerning SA [REDACTED]. b6  
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She stated that on or about June 6, 1952, after a party which had been given for SAC Harry O'Connor who was leaving, she left the party between 10 and 11 P.M. with SA [REDACTED] at his request. They had been dancing together. They went to the Normandy Inn and she stated that [REDACTED] was partially intoxicated. She stated that he put his hand on her leg, played with her breasts, put his arm around her waist, kissed her several times and that she returned the kisses. This occurred in a booth at the Normandy Inn. She stated that [REDACTED] asked her to have sexual relations with him and to go to some hotel for this purpose. She stated that she refused on the basis of her religion and that he became "huffy" so that she left him and went home. About a week later he again asked her to meet him after work but she refused and he thereafter left her alone.

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EXPLANATION OF SAC MALONE

SAC Malone has advised that he did not know of the derogatory facts and comments concerning [redacted] which were brought to light by Inspector DeLoach's inquiry and he had no excuse to offer.

STATEMENT OF SA [redacted]

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Inspector DeLoach interviewed SA [redacted] on March 24, 1953, in Minneapolis where SA [redacted] is on subpoena. SA [redacted] furnished a signed statement in which he stated that he had gone to office party in June, 1952, which was held at the Sherman Hotel in Chicago and that he went to the party alone. He remained from about 6:30 P.M. until 11 or 11:30 P.M., during which time he had 3 or 4 beers and nothing else to drink. He stated he did not drink to excess and has never drunk to excess. He stated that he went straight home after the party alone and denies that he asked [redacted] for a date at any time and denies ever having been with her alone socially on any occasion. He states he did not go with her to any lounge or to the Normandy Inn and never kissed or fondled her.

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He did state that on one occasion some months ago, he does not recall the exact date, [redacted] asked him, while at the office, where he stopped to drink beer after work because she might like to stop in there and see him sometime. He admitted that he had not reported this the SAC.

Inspector DeLoach established that while [redacted] claimed that she had been dancing at the party with SA [redacted] that, in fact, there was no music or dancing at the party. DeLoach also interviewed 4 people who attended the party including [redacted] a clerical employee of more than 20 years' service in the Bureau, and all of these persons recalled seeing SA [redacted] at the party and stated that he was not drinking to excess and that his behavior was beyond reproach.

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In discussing the matter with Inspector DeLoach, SA [redacted] stated that [redacted] is Federal Judge [redacted] at St. Paul, Minnesota, and that he was seriously considering discussing this matter with [redacted] with a view to instituting a civil suit against [redacted]. DeLoach told him that the Bureau would take no part in such a suit and that he should remember that any information which came to his attention in connection with his Bureau employment was confidential.

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ACTION TAKEN

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DeLoach was authorized by Mr. Clegg on March 23, 1953, to advise [redacted] that she was being suspended effective immediately and he was instructed to take up her property and tell her not to return to work and that she would be advised of her status.

RECOMMENDATIONS OF THE TRAINING AND INSPECTION DIVISION

The Training and Inspection Division recommends that [redacted] be dismissed for her action in passing on information to her brother-in-law as to the existence of the name of [redacted] in the indices of the Chicago Office, her failure to report to the SAC the request for such information made by her brother-in-law, and for her actions in dating individuals known by her to be married. That Division also recommends that SA [redacted] receive a letter of censure for having failed to advise the SAC of [redacted] suggestion that she might like to meet [redacted] after work. A letter of commendation for Inspector DeLoach is also recommended for his expeditious handling of a delicate matter which he brought to a successful conclusion despite the fact that the original information provided only meager leads.

The recommendations of the Administrative Division are set out at the conclusion of the synopsis.

PERMANENT BRIEFS ON [redacted] AND SA [redacted] ARE ATTACHED.

CHICAGO, ILLINOIS

March 24, 1953

Director  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington 25, D. C.

SYNOPSIS

PERSONAL ATTENTION ASSISTANT DIRECTOR H. H. CLEGG

Re: COMMUNIST PASTY INFILTRATION IN FBI  
INTERNAL SECURITY - C

Dear Sir:

John E. Malone

ALLEGATION:

Reliable informants state that [redacted] a key Communist, placed [redacted] of Local 1091, United Steel Workers of America--CIO, Buick Manufacturing Corporation, Harvey, Illinois, in his position and has influence over him. [redacted] allegedly has a girl friend in the FBI, Chicago, who was advised him that the FBI has a file on [redacted] and [redacted] also claimed this girl could get additional information from files of the FBI. [redacted] keeps company with daughter-in-law of Chief of Police, Harvey, Illinois, and can get information from Harvey, Illinois, police files.

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ED-342-2562

INVESTIGATION:

[redacted] of Local 1091, USWA--CIO, since 1950. With the exception of time spent in the service, he has been employed at Buick since prior to World War II. [redacted] reported to have backed [redacted] of union in 1950. [redacted] is not known to have Communist affiliation.

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[redacted] Clerk, Chicago office, FBI has a brother-in-law, [redacted] on the Grievance Committee, Local 1091, USWA--CIO, and a brother, [redacted] who is also employed at Buick.

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[redacted] is the daughter-in-law of Chief of Police, Harvey, Illinois and it has been determined that [redacted] was engaged in illicit relationship with [redacted] on March 20, 1953.

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CDP:NC  
89 APR 13 1953

[redacted] and [redacted] met surreptitiously for a period of about three-quarters of an hour on March 17, 1953.

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[redacted] in a sworn signed statement admits she checked the name of [redacted] in the indices of the Chicago division at the request of [redacted]. Thereafter she advised [redacted] there was an FBI file on [redacted] but did not reveal further information. [redacted] denies checking indices on [redacted]. She also checked indices on one Bulik, who she heard was a Communist. [redacted] admits going for six months with a married man, knowing during part of the time that he was married. She denied sexual intercourse with him, or anyone else. She also admits going out once with another married man. [redacted] states that Special Agent [redacted] after an office party, took her to the Normandy Inn in Chicago, where they had a few drinks. She claims [redacted] asked her to have sexual intercourse with him and that she refused. [redacted] also states she refused dates with Frank Moore several times thereafter.

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Special Agent [redacted] has denied in an interview and in signed sworn statement all allegations of [redacted]. Investigation fails to reflect any truth to allegations of [redacted]. Special Agent [redacted] negligent, however, in not reporting to SAC Malone approximately six months ago that [redacted] on one occasion had approached him relative to inquiry "where he stopped in to buy beer after working hours." [redacted] reportedly asked [redacted] why she wanted such information, whereupon she replied, "I can perhaps arrange to stop in there myself."

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SAC John F. Malone not sufficiently aware of [redacted] peculiar type personality. Absolute necessity of being familiar with complete activities going on in the office brought to Malone's attention. He is aware of responsibilities in this regard.

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#### CONCLUSIONS

Investigation, including surveillances, fails to reflect that [redacted] is second "Judith Coplon." She has been used as "dope" by brother-in-law, [redacted] who, no doubt, has passed information (regarding fact that we have file on [redacted] to [redacted] or [redacted] [redacted] aware that she committed

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*RW*

*John*

*V*

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. Ladd	<input checked="" type="checkbox"/>
Mr. Nichols	<input checked="" type="checkbox"/>
Mr. Belmont	<input type="checkbox"/>
Mr. Clegg	<input type="checkbox"/>
Mr. Glavin	<input checked="" type="checkbox"/>
Mr. Harbo	<input type="checkbox"/>
Mr. Rosen	<input type="checkbox"/>
Mr. Tracy	<input type="checkbox"/>
Mr. Egan	<input type="checkbox"/>
Mr. Gurnea	<input type="checkbox"/>
Mr. Hendon	<input type="checkbox"/>
Mr. Pennington	<input type="checkbox"/>
Mr. Quinn	<input type="checkbox"/>
Mr. Nease	<input type="checkbox"/>
Mr. Weatherford	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Holloman	<input type="checkbox"/>
Mr. Sizoo	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

**MALONE NAMED  
LOS ANGELES FBI  
SPECIAL AGENT**

John F. Malone, 42, special agent in charge of the Chicago office of the federal bureau of investigation since June, 1952, has been transferred to the same post in the Los Angeles FBI office. He will report there April 1. Malone has been an FBI agent for 11 years. He will be replaced here by Kline E. Weatherford, special agent in charge of the FBI office in Atlanta.



Malone

CHICAGO DAILY TRIBUNE

3 Star Edition

Date MAR 21 1953

Page 6 Col. 4

Part 89 APR 9 1953

67-NOT RECORDED-17



Mr. Tolson	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Harbo	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Egan	✓
Mr. Gurnea	✓
Mr. Hendon	✓
Mr. Pennington	✓
Mr. Quinn	✓
Mr. Nease	✓
Miss Gandy	✓

**FBI Chief Here  
Moving to Coast**

John R. Malone, special agent in charge of the FBI here since last June, will take over the Los Angeles office of the G-men April 1.

Klime E. Weatherford, head of the office in Atlanta, Ga., will succeed Malone here.

Malone, who has been with the FBI for 11 years, and his wife, Margaret, living at 1225 Harvard Terr., Evanston, will leave for California Tuesday.

CHICAGO HERALD-AMERICAN

Home Edition

Date MAR 22 1953

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89 APR 9 1953

RECEIVED  
MAR 22 1953  
NOT RECORDED

183

April 7, 1953

Mr. John E. Babb  
Sheriff of Cook County  
Chicago 2, Illinois

My dear Sheriff:

Thank you for your letter of April 2, 1953, and for your kind comments concerning Mr. John F. Malone.

Your commendatory remarks concerning the manner in which Mr. Malone performed his duties while Special Agent in Charge of our Chicago Office are deeply appreciated by me, as I know they will be by him. I can assure you that Mr. Alvin Weatherford, who has succeeded Mr. Malone in Chicago, will be very pleased to be of service to you in all matters of mutual interest.

Sincerely yours,

/stamped/ J. Edgar Hoover

cc - Chicago, with copy of incoming  
cc - Los Angeles, with copy of incoming

TEB:mms

APR 10 1953

## OFFICE OF THE SHERIFF

COOK COUNTY

CHICAGO, ILLINOIS

April 2, 1953

Honorable J. Edgar Hoover  
Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

I would be derelict in my duty if I did not advise you of the fine job that was done by Agent in Charge John Malone while stationed in the Chicago office.

Mr. Malone was most cooperative and efficient and, in his short stay here, earned the admiration and confidence of all law enforcement officials. You are to be commended, as director of an agency which produces officials of Mr. Malone's caliber.

Very truly yours,

/s/ John E. Babb

JOHN E. BABB  
Sheriff of Cook County

JEB/po

May 11, 1953

Mr. John F. Malone  
Federal Bureau of Investigation  
Los Angeles, California

~~PERSONAL AND CONFIDENTIAL~~

FILED  
6-10-91 SP 6 BJA/14C

b6  
b7C

Dear Mr. Malone:

In connection with the inquiry made by you concerning the handling of a telephone call to the Los Angeles Division by [redacted] on April 10, 1953, I have noted that the initial information furnished by you to the Bureau in an air-teletype dated April 16, 1953, was at variance with subsequent information contained in your letter to me of April 17, 1953, regarding the matter. In your first communication it was clearly indicated that an Agent who was on complaint duty in your office on April 10, 1953, had stated that it was possible that he might have uttered an expression of disgust upon first receiving [redacted] telephone call, but in your letter you enclosed a signed statement from him pointing out that he had no recollection of having done this and was positive that he had never spoken in such a tone on the telephone. It should have been immediately apparent to you that the Agent's signed statement differed from the information he had previously furnished you telephonically, and you should have promptly brought this variance to the attention of the Bureau since it could have had a material bearing upon possible administrative action which might be taken in the case.

You apparently failed to recognize the necessity of immediately advising the Bureau of this situation, and your omission of such action was most serious. Accordingly, I shall expect you to exercise more alertness and greater attention to detail with respect to such matters in the future.

COMM - FBI  
MAY 12 1953  
MAILED 3 45 6 21 AM

Very truly yours,

184

J. Edgar Hoover

John Edgar Hoover  
Director

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

cc - SAC, Los Angeles Field Office File # [redacted]

JIC: jmb

MAY 10 1953

# F.B.I. RADIOGRAM

4-42

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 09-01-2010

(U)

*cu*  
[DECODED COPY] ~~(S)~~

(U)

FROM LOS ANGELES

[5-11-53] ~~(S)~~ NR 112140

6:17 PM

DIRECTOR

URGENT

(U)

- Mr. Tolson
- Mr. Ladd
- Mr. Nichols
- Mr. Belmont
- Mr. Clegg
- Mr. Glavin
- Mr. Harbo
- Mr. Rosen
- Mr. Tracy
- Mr. Laughlin
- Mr. Mohr
- Mr. Winterrowd
- Tele. Room
- Mr. Holloman
- Miss Gandy

I WILL DEPART TODAY ON UNITED AIRLINES FLIGHT 677, AT 5:00 PM. ARRIVE SAN FRANCISCO, 6:40 PM TO ATTEND CALIFORNIA PEACE OFFICERS CONVENTION. WILL RETURN TO LOS ANGELES, THURSDAY, AM. CLEGG ACTING.

(U)

1565 SD

RECEIVED:

*Recd in  
Comm. Sect.  
by Lew/jeb*

[5-11-53] ~~(S)~~

6:21 PM

IB 6-10-91

*cc: Movement*

(U)

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems. ~~(S)~~

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

FD-36	
Mr. Tolson	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Harbo	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Egan	✓
Mr. Gurnea	✓
Mr. Hendon	✓
Mr. Pennington	✓
Mr. Quinn	✓
Mr. Nease	✓
Miss Gandy	✓

AIR TEL  
Transmit the following ~~XXXXXXXX~~ message to: BUREAU

FBI LOS ANGELES 5-7-53 5-25 PM MES  
DIRECTOR

I AM PROCEEDING SAN JOSE, CALIFORNIA, PM OF MAY ELEVEN NEXT, TO ATTEND CALIFORNIA PEACE OFFICERS MEETING. WILL RETURN LOS ANGELES MORNING OF MAY FIFTEEN NEXT. ASAC CLEGG ACTING.

JF MALONE

AIR MAIL

HMC:MES

Noted in  
Comm. Sgt  
By *[Signature]*

*movement*

Approved: *[Signature]*  
Special Agent in Charge  
17 MAY 14 1953

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NOT RECORDED  
*[Signature]*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAY 1 1953

TELETYPE

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

FBI, LOS ANGELES

5-1-53

6-38 PM

DIRECTOR, FBI

DEFERRED

PERMANENT ADDRESS OF SAC MALONE IS THREE SEVEN FIVE SOUTH BURNSIDE AVENUE, LOS ANGELES THIRTY SIX, CALIFORNIA, TELEPHONE WEBSTER ONE EIGHT NINE EIGHT SEVEN.

JF MALONE

END ACK PLS

9-39 PM OK FBI WA RD

Noted LA  
Comm. Soot  
By *LE 2/28*

NOT RECORDED - 6

40

*Handwritten signatures and initials*

8 9 MAY 8 1953

TO : Mr. Glavin

DATE: 4-15-53

FROM : H. L. Edwards

~~CONFIDENTIAL~~

b6

SUBJECT:

[Redacted]

Special Agents  
Chicago Office

[Redacted]

SYNOPSIS:

b6  
b7C

SAC, Chicago, by memorandum dated March 26, 1953, recommended that Special Agents [Redacted] and [Redacted] be considered for meritorious increases in salary for outstanding work in developing an anonymous source which has furnished access to valuable information in possession of [Redacted] engaged in Communist Party underground activities in the Chicago area. The SAC also recommended letters of commendation to 15 Special Agents of Chicago Office who participated in surveillances in connection with foregoing. Domestic Intelligence Division concurs in recommendation relative to SAs [Redacted] and [Redacted] and recommends one letter of commendation be addressed to the SAC, Chicago, covering the performance of the other 15 Agents.

SAC, Chicago, by memorandums dated March 31, 1953, recommended that Special Agents [Redacted] and [Redacted] be considered for reallocation to grade GS-12 as they will have been in grade GS-11 for two years as of April 15, 1953.

b6

SAC advised that Agents [Redacted] and [Redacted] have been assigned to investigating Communist underground activities and location of missing Smith Act subjects for past 6 months and through considerable effort and ingenuity entailing complicated surveillances succeeded in locating residence of [Redacted] who, according to Toplev informant CG 5824-S, is active in Communist underground apparatus and handles financial matters for District 8. Agents [Redacted] and [Redacted] on January 19, 1953, developed anonymous source which has enabled the Chicago Office to compile considerable data of value regarding underground apparatus.

b6  
b7C

ADDITIONAL INFORMATION

b6

A review of the personnel files of Special Agents [Redacted] and [Redacted] reflects they are presently eligible for consideration for reallocation to grade GS-12 and their services have been entirely satisfactory. Agent [Redacted] has been approved as a relief supervisor and his name has been submitted in connection with the Bureau's personal advancement program. Agent [Redacted] has been approved for week-end and late evening supervisory duties. Voluntary overtime duty performed by both has been satisfactory, with the exception of October, 1950, when [Redacted] had 18 minutes overtime and [Redacted] had 25 minutes; and [Redacted] had 30 minutes in November, 1950.

LRH

cc: [Redacted] (sent direct)

b6

~~CONFIDENTIAL~~  
1565 SDP/KSR  
6-10-91

54  
89 MAY 5

43  
1953



Memorandum to Mr. Glavin - continued

b6  
b7C

DETAILS

SAC, Chicago, by memorandum dated March 26, 1953, recommends that consideration be afforded Special Agents [ ] and [ ] for meritorious increases in salary for successful development of an anonymous source which has furnished very valuable information in possession of [ ] who is engaged in Communist underground activities in the Chicago area. The SAC also recommended letters of commendation to the Special Agents listed below who participated in surveillances in connection with the foregoing.



(U)

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b7C

SAC stated that for the past six months Agents [ ] and [ ] have been working on the Communist underground and the missing Chicago these individuals and to secure some information concerning their underground activities. Through considerable effort and ingenuity entailing complicated surveillances they succeeded in locating the residence of [ ] residing at [ ] under the name of [ ] According to Toplev informant CG 5824-S, [ ] is active in the Communist underground apparatus and handles financial matters for District 8. On (C) January 19, 1953, [ ] and [ ] developed an anonymous source at [ ] residence which has enabled the Chicago Office to compile considerable data of value regarding underground activities.

RECOMMENDATION OF DOMESTIC INTELLIGENCE DIVISION

b6  
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Mr. Baumgardner in a memorandum to Mr. Belmont dated April 10, 1953, advised that on February 5, 1953 and March 6, 1953, Agents [ ] Richard J. Baker, August J. Baumgardner and [ ] contacted the anonymous source and on both occasions other agents were utilized to maintain a surveillance of [ ] who was extremely difficult to follow. During these operations two documents were photographed entitled "Rules of Conduct" and "Memo on Traveling" which previously were furnished the Bureau by the San Francisco Office, which office had obtained them in a similar manner from the effects of underground leaders in that area, and these tend to indicate the importance of [ ] in the Communist underground apparatus.

Mr. Baumgardner recommended that meritorious raises be given Agents [ ] and [ ] and that one letter be addressed to the SAC, Chicago Office, relative to the remaining 15 agents for their work on the surveillances in this matter. Mr. Belmont concurred.

b6

JUSTIFICATION

It is felt the performance of Agents [ ] and [ ] conforms with one of the standards for superior accomplishment which provides as follows:

b6

"(d) A special act or service in the public interest, related to official employment, over and above normal position requirements, of an unusual or distinctive character, where its recognition as a basis for an additional advancement would serve as a definite incentive to others."

b6

By memoranda dated March 31, 1953, the SAC, Chicago, recommended that Agents [ ] and [ ] be considered for reallocation to grade GS-12 as they will have been in grade GS-11 for two years as of April 15, 1953.

RECORD AS BUREAU EMPLOYEES

b6

[ ]  
A review of Agent [ ] file reflects he entered on duty as a Special Agent on [ ] in grade CAF 10. He was assigned to the Louisville Office and transferred to the Chicago Office on 7-5-49. He was reallocated to grade GS-11, \$5400 per annum on 4-15-51 and his present salary in that grade is \$6140 per annum as the result of an increase in basic salaries and an increase under the Uniform Promotion Act effective October 12, 1953. On February 19, 1953, his name was submitted in connection with the Bureau's personnel advancement program and on March 31, 1953, he was rated Satisfactory by SAC Malone. His voluntary overtime for the month of October, 1950 was 18 minutes, November, 1 hour, 32 minutes and December, 2 hours, 16 minutes. His voluntary overtime for March, 1952, was 2 hours, 5 minutes and August, 1952, 1 hour, 29 minutes. He had no travel overtime.

b6

[ ]  
A review of Agent [ ] file reflects he entered on duty as a Special Agent on November 15, 1948 in grade CAF 10. He was assigned to the Dallas Office and was transferred to Chicago on July 1, 1949. He was reallocated to grade GS-11, \$5400 per annum on April 15, 1951 and his present salary in that grade is \$6140 per annum as the result of an increase in basic salaries and an increase under the Uniform Promotion Act effective October 12, 1952. On March 31, 1953 SAC Malone rated him Satisfactory. His voluntary overtime for the month of October, 1950, was 25 minutes, November, 30 minutes and December, 1950, 1 hour, 23 minutes. His voluntary overtime for the month of March, 1952, was 1 hour, 22 minutes, and August, 1952, 1 hour 27 minutes. He had no travel overtime.

PERMANENT BRIEFS OF THEIR PERSONNEL FILES ARE ATTACHED.

Attachments

Memorandum Mr. Glavin - continued

b6

RECOMMENDATION

It is recommended that Special Agents [ ] and [ ] be reallocated to grade GS-12.

"O.K."  
Tolson

b6

It is recommended that Special Agents [ ] and [ ] be afforded meritorious increases for their outstanding performances as outlined in the foregoing, such increases to be in grade GS-12, from \$7040 to \$7240 per annum, as a reward for their superior accomplishment.

" I agree."  
Tolson  
4-17

It is recommended that a letter of commendation be addressed to the SAC, Chicago, for the splendid performance of the 15 other agents who participated in the surveillances

"O.K."  
Tolson

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Harbo	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Gearty	✓
Mr. Mohr	✓
Mr. Winterrowd	✓
Tele. Room	✓
Mr. Holloman	✓
Mr. Sizoo	✓
Miss Gandy	✓

AIR-TEL

Transmit the following ~~Teletype~~ message to:

FBI, LOS ANGELES  
DIRECTOR, FBI

5/1/53 9:50 PM  
*Clegg*

UACB, SAC MALONE WILL DEPART LA FOR HOBERG, CALIF., VIA PRIVATELY OWNED CAR AT SIX AM, MAY FIVE NEXT TO ATTEND NA CONVENTION. WILL RETURN TO LA SATURDAY, MAY NINE NEXT. ASAC CLEGG ACTING. CLEARED WITH INSPECTOR B. C. BROWN.

JF MALONE

ASR:MRB

67 - NOT RECORDED

FILE  
*[Signature]*

AIR MAIL

Noted in  
Comm. Sect.  
By *[Signature]*

33 54

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

*cc: [unclear]*

89 MAY 12 1953

May 12, 1953

~~PERSONAL AND CONFIDENTIAL~~

Mr. John F. Malone  
Federal Bureau of Investigation  
Los Angeles, California

1565 SDP/KSR

6-10-91

Dear Mr. Malone:

I want you to know that I am highly displeased concerning a recent violation of security regulations in the Los Angeles Office. It was noted that a Bureau Inspector, without properly identifying himself, was able to call the Los Angeles Office indices on an outside telephone and obtain information from office files. This breach of security occurred although instructions had previously been issued to the contrary. As Special Agent in Charge of the Los Angeles Office you are responsible for the over-all operations and security of the office and this deplorable situation clearly reflects a lack of compliance with security regulations and a failure to recognize that it is imperative that Bureau information be afforded maximum security. Although you only arrived as Special Agent in Charge of the Los Angeles Office on March 2, 1953, you should have determined if security regulations were being properly followed and understood.

I feel that you have been extremely negligent through your failure to insure compliance with security regulations in this instance. You must take all necessary steps to see that Bureau instructions concerning such matters are fully complied with so that there will be no further derelictions of this nature.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director

MAILED 2  
MAY 13 1953  
COMM-FBI

185

CC: SOG - Los Angeles Field Office file

WEL:wjs

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

MAILED

TO: Mr. TOLSON  
FROM: Mr. H. H. CLEGG  
SUBJECT: SECURITY - INDICES CHECKS  
BY TELEPHONE  
LOS ANGELES OFFICE

April 27, 1953

b6

ASAC HEBER M. CLEGG  
ASS'T. CHIEF CLERK  
ADM. CLERK  
INDICES CLERK

CHIEF CLERK  
TELEPHONE SUPERVISOR  
PRINCIPAL CLERK  
TELEPHONE OPERATOR  
SAC C. H. CARSON  
SAC John F. Malone

SYNOPSIS

To test security of information, Inspector [redacted] telephoned the Los Angeles switchboard from unlisted number in Los Angeles Office on 4/17/53, identified himself as Special Agent [redacted] there is an Agent by this name in the Los Angeles Office), and advised the Los Angeles operator that he wanted to check a name in indices. Telephone Operator [redacted] connected him with Indices, where Clerk [redacted] made a name check and furnished a reference on the name to Inspector [redacted] without requiring him to identify himself in any way.

b6

Bureau instructions set forth in No Number SAC Letter AI, 11-5-52, reiterated security rules concerning furnishing of information by telephone, and Assistant Director H. H. Clegg reminded supervisory employees in Los Angeles Office of the Bureau rules, and of the necessity for strict security in furnishing information by telephone, in February, 1953. Switchboard operators and employees in the Chief Clerk's Office state they had been instructed as to the method of handling such calls, and as to the necessity for security. Telephone Operator [redacted] states she was under false impression that rule had been changed, which apparently was result of misunderstanding on her part. Clerk [redacted] states that she understood office rule, but failed to follow it. Regular clerical conferences at which security might be reiterated, other than the semi-annual clerical conferences, have not been held in the Los Angeles Office for several months.

b6

Responsibility for the present breach of security in telephone checks is shared by supervisory personnel of the Chief Clerk's Office, by ASAC Heber M. Clegg, and by SAC C. H. Carson, from whom an explanation has been requested. SAC Malone, who arrived at the Los Angeles Office on 3-29-53, is not considered to share responsibility in this matter. Office procedures to insure security are now clear to all employees, and regular short weekly conferences are now scheduled for units of the Chief Clerk's Office, at which the need for security, operational procedures, and other training will be discussed.

BCB:MES

cc: Mr. Glavin (Attn. H. L. Edwards)  
Mr. Mohr

17 MAY 19 1953

107-1-1-67  
0200 11-1-53

b6

RECOMMENDATIONS

(1) That Telephone Operator [ ] be censured and placed on probation. She has been replaced at the Switchboard.

b6

(2) That Clerk [ ] be censured and placed on probation.

b6

(3) That Telephone Supervisor [ ] immediate supervisor of [ ] be censured for failing to reiterate and clarify instructions to all operators on April 9, 1953, when she became aware of some misunderstanding on the part of at least one operator.

b6

(4) That Principal Clerk [ ] immediate supervisor of Clerk [ ] since 3/10/53, be censured for not assuring herself that all indices clerks clearly understood the security rules.

b6

(5) That Administrative Clerk [ ] immediate supervisor of Principal Clerk [ ] be censured for failing to assure herself that employees under her jurisdiction understood and followed all security rules on telephone checks of indices.

b6

(6) That Assistant Chief Clerk [ ] immediate supervisor of Clerk [ ] and responsible for training of all new clerical employees, be censured for not bringing more forcibly and frequently to the attention of clerical personnel the security rules.

b6

(7) That Chief Clerk [ ] having over-all responsibility for clerical functions, be censured for not assuring himself that the security rules were frequently reiterated and followed.

- (8) That ASAC Heber M. Clegg, responsible for proper operation of Chief Clerk's Office, be censured for not assuring himself that all security rules were being observed and that periodic clerical conferences were being held for the purpose of reiterating rules concerning procedures to insure security.
- (9) A recommendation as to SAC Carson is being withheld pending receipt of his explanation. b6

SAC Malone concurs in these recommendations.

*10. Although Inspector [ ] felt no action should be taken re SAC Malone, Mr. Mason recommends, and I concur, that Malone be censured for lack of security in his office. He took over as SAC on 3/29/53 and the incident occurred on 4/17.*

DETAILS As part of the inspection of the Los Angeles Office, in order to test security of information, Inspector [ ] telephoned the Los Angeles switchboard from an unlisted telephone in the Los Angeles Office on 4/17/53, identified himself as Special Agent [ ] (there is an Agent by this name in the Los Angeles Office), and advised the Los Angeles telephone operator that he wanted to check the name in general indices. Telephone Operator [ ] immediately connected him with an indices extension, where Clerk [ ] made a check on a name furnished her by Inspector [ ] found a reference in indices on the name, and furnished this reference to Inspector [ ] without requiring him to identify himself in any way. Inspector [ ] waited on the line while the check of the indices was made. This method of handling an outside call was a clear violation of Bureau security rules.

#### INSTRUCTIONS ISSUED BY BUREAU

The necessity for insuring that no unauthorized individual can obtain information from Bureau indices or files by telephone was reiterated in No Number SAC Letter AI dated 11/5/52. This letter stated, among other things, "You should take the necessary steps to insure that at no time is it possible for any individual to call the office or call the files section and obtain information directly from the files." Specific instructions were furnished as to how such outside calls were to be handled. This letter also stated, "Within the office, clerical employees of the files section or Chief Clerk's Office, if called on the telephone to furnish information in the files, should be certain that the person calling is a Special Agent or an employee authorized to receive such information." This letter stated further, "This is a matter that will require your personal supervision and attention, and will also require the proper indoctrination of employees who are entrusted with the security of divisional office files."



A copy of this SAC Letter is filed in the Los Angeles Office in file #66-3349, Section II. This copy bears a notation in ink, apparently in the handwriting of SAC Carson, "Agents Conference 11-7-52 CHC." The letter was initialed for file by CHC, apparently the initials of SAC Carson.

While Assistant Director H. H. Clegg was in the Los Angeles Office on another matter, in February, 1953, he brought to the attention of the Agent supervisory personnel of the Los Angeles Office, breaches of security which had occurred in another office, and reiterated the necessity for strict security in connection with telephonic requests for information.

b6

As a result of Assistant Director H. H. Clegg's conference, ASAC Heber M. Clegg of the Los Angeles Office, issued instructions to Telephone Supervisor [redacted] to the effect that no outside calls were to be connected with the telephone extensions in the general indices. A file on switchboard instructions in the Los Angeles Office contains a memorandum dated 2-17-53 as follows: "As of this date no outside calls are to be connected with the Searching extensions. Any Agent requesting an indices check should be referred to their supervisor, and under no circumstances connected with Searching." Signed [redacted] This memorandum was initialed by each telephone operator, including [redacted]

#### RESPONSIBILITY FOR SECURITY BREACH

b6

##### Switchboard Operation:

[redacted]  
Telephone Operator

Clerk [redacted] received the incoming telephone call on the switchboard on 4-17-53 from a man who identified himself as Special Agent [redacted] and immediately connected him with the general indices extension in the office. [redacted] explains that she was aware of the instructions issued on February 17, 1953 to the effect that no outside calls were to be placed on the indices extension. She states that approximately April 9, 1953 an outside call was received by another operator, [redacted], and connected with Supervisor [redacted] states that Supervisor [redacted] later requested [redacted] to transfer the calling party to the indices extension, but that Operator [redacted] refused and was informed by the supervisor that it was permissible to connect the outside call with the indices. [redacted] states that although no official memorandum was received by the switchboard, she was under the false impression, by the preceding incident, that it was correct to place outside calls to the general indices extension. She states that she did not seek clarification of the rule from anyone in the office.

[redacted] is considered derelict in not having obtained clarification of this matter from an authoritative source in the office.

Telephone Operator [redacted] explains that she received an outside call from a Special Agent on the occasion mentioned by [redacted] and that when this Agent asked for the indices [redacted] replied, "Sorry, I am not allowed to give an outside call to the indices. I will connect you with your supervisor if you wish, and he may be able to help you." After the calling Agent had spoken with Supervisor [redacted] Supervisor [redacted] flashed the switchboard and asked [redacted] to connect the call to the indices. [redacted] answered that it was against the rules. Supervisor [redacted] then informed [redacted] that the rules had been changed and that the telephone operators would be notified in conference. [redacted] states that she had not been notified of the change, and that Supervisor [redacted] therefore made the indices check himself. [redacted] states that she discussed the matter with Telephone Supervisor [redacted] and with another operator, [redacted] Telephone Supervisor [redacted] later attended a clerical conference. Upon her return to the switchboard, [redacted] states she met Supervisor [redacted] and asked her if the rule had been changed. [redacted] advised [redacted] that nothing had been mentioned about the subject. [redacted] states that the subject was dropped and not mentioned again.

Special Agent [redacted] Supervisor of Criminal cases, stated that on approximately April 7, 1953 a discussion was had at the Supervisors' Conference concerning searching indices by telephone, and a suggestion was made that an Agent calling in from the outside should contact his supervisor, as in the past, and that upon the Agent's identifying himself, the supervisor would flash back to the operator and identify the caller and then have him connected with the indices. This matter was to be discussed further prior to being placed into effect. About April 9, 1953, Supervisor [redacted] states that a call was received by him from a Resident Agent, requesting an indices check. Supervisor [redacted] states that he flashed the Los Angeles operator back and inquired of the operator if there had been any change in the procedure to the effect that, if the supervisor had identified the Agent calling the Agent could be referred to indices. The operator stated she had heard of no change in the policy. Supervisor [redacted] stated that he then advised the operator to disregard the request, and that he personally made the indices check for the calling Agent and subsequently furnished the information to him.

[redacted]  
Telephone Supervisor

[redacted] states that on February 17, 1953 she received instructions from ASAC Clegg to the effect that under no circumstances should an outside call be connected with Searching. These instructions were written

up in memorandum form and signed by all switchboard operators. [redacted] states that Supervisor [redacted] discussion with Operator [redacted] concerning a change in this rule was brought to her attention at the time of the discussion, and that [redacted] "remarked that there had been no official change in instructions." [redacted] states that she did not take any steps to clarify the matter, nor did she reiterate the existing rule, at that time, for the benefit of all telephone operators. [redacted] is considered derelict in this regard and is considered to be partially responsible for the misunderstanding which existed in the mind of Operator [redacted] concerning the rule.

Indices Search:

b6  
b7C

[redacted]  
Clerk

Clerk [redacted] states that at approximately 12:30 PM on April 17, 1953, she answered the "Searching" telephone in the Chief Clerk's Office, and that a man asked her to search the name, [redacted] searched the indices while the calling party waited on the telephone, and furnished the calling party with a reference found on the name checked. She states that she failed to have the man, whom she presumed to be an Agent, identify himself. She states that she realized, after giving the information, that she did not determine the man's name. She also states that she has had instructions since her arrival in the Los Angeles Office to always have the Agent identify himself. She states that the call sounded urgent, and rather than delay the calling party, she gave the information instead of taking his number and returning his call. [redacted] is considered extremely derelict in this regard.

[redacted]  
Principal Clerk

b6

Principal Clerk [redacted] the immediate supervisor of Clerk [redacted] has been Principal Clerk in charge of Indices since March 10, 1953. She states that when she took over the Searching Unit it was comprised of trained employees, and that she has not trained any of the regular searching employees, but has refreshed other employees outside the Searching Unit concerning searching rules, as these employees have assisted in the Searching Unit from time to time. She states that the press of work has prevented the establishment of a regular refresher training course for regular searching employees. She states that she had reminded one searcher and several other employees who were assisting the Searching Unit, of rules concerning telephone procedures, but that she had not taken the rules up in a conference with the whole unit since she assumed that all were familiar with the proper procedure. [redacted] is considered derelict in not having reminded all employees of the need for security.

[redacted]  
Administrative Clerk

[redacted] is the Administrative Clerk in charge of the Searching Unit, and the immediate supervisor of [redacted] states that instructions have been given to all searchers coming into the unit that no information is to be given out over the "Searching" telephone, but that the searcher is to identify the calling party and telephone the information back to him. These instructions have not been reiterated by [redacted] nor has she assured herself that all employees are thoroughly aware of the rule and abide by it. In this regard she is considered derelict.

[redacted]  
Assistant Chief Clerk

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[redacted] is the immediate supervisor of Administrative Clerk [redacted]. She states that she has issued instructions orally, during classroom training, to all new clerical employees concerning telephone searching instructions. She states that for approximately the last three years, until February, 1953, the office rule was that the searching employees would secure the information, obtain the files and have the call transferred to the Complaint Agent who would handle the request of the Agent who had called in from outside the office. She states that about six months ago, when a second telephone was installed in the Searching Unit, instructions were given orally for the clerks to obtain the Agent's name and extension, and call him back on all searches. [redacted] states that in February, 1953, the Searching Unit was told that Agents out of the office, telephoning in for names searched, would be referred to their supervisors, who would obtain the information for them. [redacted] states that the clerks have been told repeatedly to secure the name of the Agent requesting search. She states that in February, 1953 the switchboard was advised to give no outside telephone calls to the Searching extension, but to refer such calls to the supervisor.

As Assistant Chief Clerk, responsible for training employees, [redacted] is considered derelict in not assuring herself that security instructions were reiterated to employees of the Chief Clerk's Office, as well as to switchboard operators. No schedule of regular clerical conferences, other than the semi-annual clerical conference required by the Bureau, has been set up for the Los Angeles Office for several months. It appears that such conferences at which procedures, security measures, and other training could be discussed, should be held regularly.

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[redacted]  
Chief Clerk

[redacted] states that instructions concerning the handling of outside calls and information were issued to clerical employees. [redacted] is considered derelict, however, in not assuring himself that these instructions have been reiterated from time to time for the purpose of reminding employees concerning the necessity for security.

Heber M. Clegg  
Assistant Special Agent in Charge

Mr. Clegg states that following receipt of No Number SAC Letter AI, dated 11/5/52, SAC Carson advised the Chief Clerk and Assistant Chief Clerk of the absolute necessity for assuring themselves that no information would be given to any unauthorized individual, and that the Chief Clerk and Assistant Chief Clerk advised the employees serving under them. He states that all Special Agent Supervisors were instructed that no telephonic requests could be made to the Chief Clerk's Office from outside the office, and that it would be necessary for all such requests to be made to the supervisor who, in turn, would secure the desired data and relay it to the Agent outside the office. Mr. Clegg states that the system was found to be working, during subsequent checks of the supervisors.

Mr. Clegg also states that there has been a rule in the office for a long time to the effect that clerical employees should not furnish information in the files to anyone unless the identity of the calling party has been clearly established. Mr. Clegg also states that following the visit of Assistant Director H. H. Clegg to the Los Angeles Office in February, 1953, he, ASAC Clegg, checked with the Chief Clerk, the Assistant Chief Clerk, and the Telephone Supervisor, all of whom were informed as to the absolute necessity for maintaining security of all files. Mr. Clegg states that, at that time, plugs were placed on the switchboard leading into the lines of the Searching Unit of the Chief Clerk's Office, to prevent outside calls from being placed to the indices directly. Mr. Clegg stated that he followed up these instructions, and made test calls from the outside to the indices extension without identifying himself, and was unable to get through the switchboard.

As Assistant Special Agent in Charge of the Los Angeles Office with administrative responsibility for the proper operation of the Chief Clerk's Office, it was incumbent upon Mr. Clegg to assure himself that conferences of clerical employees were held frequently enough to insure that all security regulations would be observed. Such conferences have now been scheduled.

C. H. Carson  
Special Agent in Charge

SAC Carson, who was in charge of the Los Angeles Office until 3/28/53, had the over-all responsibility for the proper functioning of the Chief Clerk's Office, and as such, should have assured himself that the Bureau's security rules were reiterated to employees at sufficiently frequent intervals to preclude a breach in security. Mr. Carson's explanation for his failure to institute an adequate system of training conferences is being requested.

John F. Malone  
Special Agent in Charge

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SAC Malone became SAC at Los Angeles on 3/29/53. The weaknesses in security in his office were discovered by Inspector [redacted] on 4/17/53. Because of these weaknesses, it is recommended that Malone be censured since he was responsible for the security of the office.

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Attachments - Permanent briefs on SAC Carson, SAC Malone, ASAC H. M. Clegg, Clerks [redacted]

Copy of memoranda from each of above, except SAC Carson, whose answer has been requested.



## Back of Page

### NARRATIVE COMMENTS

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION. UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.



# PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. / FD-185)

Name of Employee JOHN FRANCIS MALONE

Title SPECIAL AGENT IN CHARGE

Rating Period: from 4/1/52 to 3/31/53

## RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
- ✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
- No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out below.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out below.

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li><u>+</u> (1) Personal appearance.</li> <li><u>+</u> (2) Personality and effectiveness of his personal contacts.</li> <li><u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).</li> <li><u>+</u> (4) Physical fitness (including health, energy, stamina).</li> <li><u>✓</u> (5) Resourcefulness and ingenuity.</li> <li><u>+</u> (6) Forcefulness and aggressiveness as required.</li> <li><u>✓</u> (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives.</li> <li><u>+</u> (8) Initiative and the taking of appropriate action on own responsibility.</li> <li><u>+</u> (9) Planning ability and its application to the work.</li> <li><u>+</u> (10) Accuracy and attention to pertinent detail.</li> <li><u>+</u> (11) Industry, including energetic consistent application to duties.</li> <li><u>✓</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.</li> <li><u>+</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application.</li> <li><u>✓</u> (14) Technical or mechanical skills.</li> <li><u>+</u> (15) Investigative ability and results:             <ul style="list-style-type: none"> <li><u>+</u> (a) Internal security cases</li> <li><u>+</u> (b) Criminal or general investigative cases</li> <li><u>+</u> (c) Fugitive cases</li> <li><u>+</u> (d) Applicant cases</li> <li><u>+</u> (e) Accounting cases</li> </ul> </li> <li><u>+</u> (16) Physical surveillance ability.</li> </ul> | <ul style="list-style-type: none"> <li><u>+</u> (17) Firearms ability.</li> <li><u>+</u> (18) Development of informants and sources of information.</li> <li><u>+</u> (19) Reporting ability:             <ul style="list-style-type: none"> <li><u>+</u> (a) Investigative reports</li> <li><u>+</u> (b) Summary reports</li> <li><u>+</u> (c) Memos, letters, wires</li> </ul>             (Consider: ___ conciseness; ___ clarity; ___ organization; ___ thoroughness; ___ accuracy; ___ adequacy and pertinency of leads; ___ administrative detail.)           </li> <li><u>+</u> (20) Performance as a witness.</li> <li><u>+</u> (21) Executive ability:             <ul style="list-style-type: none"> <li><u>+</u> (a) Leadership</li> <li><u>+</u> (b) Ability to handle personnel</li> <li><u>+</u> (c) Planning</li> <li><u>+</u> (d) Making decisions</li> <li><u>+</u> (e) Assignment of work</li> <li><u>+</u> (f) Training subordinates</li> <li><u>+</u> (g) Devising procedures</li> <li><u>+</u> (h) Emotional stability</li> <li><u>+</u> (i) Promoting high morale</li> <li><u>+</u> (j) Getting results</li> </ul> </li> <li><u>+</u> (22) Ability on raids and dangerous assignments:             <ul style="list-style-type: none"> <li><u>+</u> (a) As leader</li> <li><u>+</u> (b) As participant</li> </ul> </li> <li><u>✓</u> (23) Organizational interest, such as making of suggestions for improvement.</li> <li><u>+</u> (24) Ability to work under pressure.</li> <li><u>   </u> (25) Miscellaneous. Specify and rate: _____</li> </ul> |
|--|--|

- A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): \_\_\_\_\_
- B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): \_\_\_\_\_
- C. (1) Is employee available for general assignment wherever needs of service require? yes (If answer is not 'yes', explain in narrative comments.)  
 (2) Is employee available for special assignment wherever needs of service require? yes (If answer is not 'yes', explain in narrative comments.)
- D. Has employee had any abnormal sick leave record during rating period?     (If so, explain in narrative comments.)

ADJECTIVE RATING : SATISFACTORY  
 Outstanding, Satisfactory, Unsatisfactory

Mr. R. T. Harbo

April 24, 1953

C. N. Downing

*J. F. Malone*

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NICHOLS WATSON  
SPECIAL AGENT  
CHICAGO DIVISION

[redacted]  
SPECIAL AGENT (Field Supervisor)  
CHICAGO DIVISION

SYNOPSIS:

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By letters dated 3-23-53, 3-24-53, 3-26-53, [redacted] GENERAL - CHICAGO, DIVERSITY SECURITY - 100 Chicago submitted for translation 39 records from technical surveillance covering three month period from 12-17-52 to 3-25-53. Despite Bureau instructions 5-4-52 and 6-7-52 to forward such material (S) at weekly intervals, thereby assuring maximum intelligence from source and avoiding accumulation of large backlog which would impede flow of work at SOI. In response to Bureau inquiry 4-7-53, Chicago advised [redacted] primarily responsible for delay which occurred under supervision of [redacted] [redacted] indicated other investigative matters had required his attention, he had made every effort to maintain assignments in current status, he had reviewed records on daily basis for items which needed to be handled but had inadvertently neglected to forward these to Bureau since material of expeditious nature had already been processed. [redacted] stated he concurred in [redacted] explanation, [redacted] had conscientiously attempted to handle assignments to best of his ability, but administrative matter had not been prepared for purpose of following matter and despite fact that Bureau letter 6-3-52 brought to attention of [redacted] and note placed thereon to effect that records should be submitted weekly thereafter or explanation furnished Bureau, [redacted] had inadvertently overlooked instructions in desire to maintain assignments on current basis. SAC WASHINGTON suggested no administrative action, pointing out [redacted] had worked at night and several week-ends on recordings which was indicative of his desire to do a good job.

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RECOMMENDATIONS:

1. That [redacted] be censured by letter for permitting this material to accumulate over a period of three months and disregarding prior Bureau instructions which had been issued.

*187*

~~15705 SDP/KSL  
6-14-91~~

b6

Field Supervisor

2. That [redacted] be censured by letter for his failure to follow this matter and assure that records were forwarded at reasonable intervals.

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Laughlin \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

ADDENDUM: (RTH:kmb 4-27-53) I agree with above and also recommend letter of censure to J. F. Malone, who was SAC at Chicago until March 1945 with copy to present SAC for his information and guidance.

Attachments (2)

RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION:

The Administrative Division concurs in the recommendations of Mr. Harbo as follows:

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(1) That Agent [ ] be censured for permitting the material to accumulate in violation of Bureau instructions, and

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(2) that Supervisor Pazman and SAC Malone (who was in charge at Chicago until March 24, 1953) also be censured for not having seen to it that Agent [ ] complied with the Bureau's instructions.

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PERMANENT BRIEFS OF THE PERSONNEL FILES OF SAs [ ] AND [ ] ARE ATTACHED.

Memorandum to Mr. Harbo  
4-21-53

(U)

Over the past several years technical surveillance recordings, which contained foreign language cuts in French, Serbo-Croatian and Slovene, have been prepared by Chicago in connection with the case entitled REGGULAY CONSPIRACY GENERAL - CHICAGO, INTERNAL SECURITY - R. Chicago has been able to process the Serbo-Croatian cuts but the French and Slovene have been forwarded to the Bureau for translation. (S)

It was necessary by letters dated 1-22-52 and 1-23-52 to instruct Chicago to submit a detailed weekly interview, the purpose of this instruction being twofold: to provide maximum intelligence from this source, which intelligence might have been dissipated by an undue delay, and to avoid the accumulation of a large backlog which would impede the flow of work at the Seat of Government.

Letters from Chicago dated 3-23-53, 3-24-53 and 3-26-53 submitted a total of 37 records covering a three month period from 12-17-52 to 3-25-53.

Dilet dated 4-7-53 instructed the SAC in Chicago to provide the Bureau with the identity of the employer primarily responsible for this delay, the identity of the supervisor, any explanations they might have to offer, together with his recommendations concerning administrative action.

By letter dated 4-15-53, Chicago furnished memoranda of explanation prepared by [redacted] the Special Agent primarily responsible, and his supervisor, Special Agent [redacted]

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[redacted] indicated that other investigative matters had required his attention; that he had made every effort to maintain his assignments in a current status; that he had reviewed the records on a daily basis to determine whether any items needed to be handled; but had inadvertently neglected to forward those to the Bureau since all material of an expeditious nature had already been taken care of.

[redacted] stated that he concurred in [redacted] explanation; that in his opinion [redacted] had conscientiously attempted to handle the assignments he had received to the best of his ability; but that an administrative tickler had not been prepared for the purpose of following this matter; and despite the fact that Bureau letter dated 2-3-52 was brought to the attention of [redacted] and a note placed thereon to the effect that records should be submitted weekly thereafter or an explanation furnished the Bureau, [redacted] had inadvertently overlooked these instructions in his desire to maintain case assignments on a current basis.

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Memorandum to Mr. Harbo  
4-24-53

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SIC [REDACTED] suggested no administrative action, pointing out that [REDACTED] had worked at night and several week-ends on the recordings which was indicative of his desire to do a good job.

In view of the unreasonable delay amounting to approximately three months, the recommendations set forth above are being made.

(U)

Director, FBI

May 12, 1953

SAC, Los Angeles

JUNE

YUGOSLAV CONSULATE GENERAL  
CHICAGO  
INTERNAL SECURITY - YU

~~CONFIDENTIAL~~

~~(S)~~

Reurlet May 7, 1953.

I had no knowledge of the Bureau's instructions to forward material in regard to captioned matter at weekly intervals. It is due to the fact that the letter of May 5, 1952, was received prior to my arrival at Chicago and the letter of August 8, 1952, was received while I was on annual leave.

However, I realize full well that inasmuch as I was in charge of the Chicago Office at this time, it was my responsibility to see that Bureau instructions as set forth in letters of May 5 and August 8, 1952, were followed. I have always made it a practice to set up administrative ticklers in matters such as this and have followed personally to insure that Bureau instructions are complied with. I regret that in this instance, because of reasons mentioned above, the tickler was not set up and consequently I did not follow to see that Bureau instructions were complied with. Care will be taken to avoid any recurrence of matters of this nature.

(U)

Encs. (3)  
JFM:KH

JG

~~1565 SDP/KSR  
6-14-91~~

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Mr. Glavin

May 29, 1953

W. L. Edwards

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SA [redacted]  
Los Angeles Office  
(Ident Agent, [redacted]  
[redacted] California)  
Not on Probation  
Veteran

SA [redacted]  
Kansas City Office  
(Headquarters fixed  
Joplin, Missouri)  
Not on Probation  
Veteran

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FORMER SA [redacted]  
and 3/26/51; Resigned 4/10/53

SYNOPSIS

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[redacted] a friend of [redacted] who was the subject of a Loyalty investigation which was completed and referred to the Civil Service Commission on February 15, 1952, called at the Los Angeles Office in April, 1953, and presented a copy of the March 3, 1950 issue of the Daily Bruin, University of California students' newspaper, and examination of this paper reflected that two items appearing therein had previously been incorrectly assembled by the Los Angeles Office. This error resulted in erroneous information being reported that [redacted] had signed a statement circulated on the University campus opposing the University's required loyalty oath. This incorrect information was set forth in a Loyalty report on [redacted] prepared by Agent [redacted] dated January 29, 1952, and in a report dated May 2, 1951, prepared by Agent [redacted] on [redacted] in a Security case as well as a report of former Agent [redacted] dated January 7, 1952, in a Special Inquiry State Department (Voice of America) case on [redacted]. Copies of these three reports were disseminated to other Government agencies. Los Angeles could not identify the employee who erroneously assembled these two articles. Los Angeles advised that this article as assembled reads logically with no suggestion that it is improperly assembled, however, examination of the article at the Bureau does not bear out this contention and careful reading should have indicated that it did not match. It is noted that the article containing the erroneous information appeared in the March 3, 1950, issue of the "Daily Bruin" beginning on page 1 and that another article appeared in the same issue beginning on page 1 concerning a student request for an on-the-campus meeting to discuss the loyalty oath. Both of these articles were also continued on page 8 of this issue of the paper and in assembling them in the Los Angeles Office, the continuation of the article on the students' request to discuss the oath was incorrectly mounted with the beginning of the article opposing the oath. The last line on the first page of the

cc: Mr. Glegg  
Mr. Callon  
Mr. Belmont

article opposing the oath is as follows:

"1. is unconstitutional accord--"

and the continuation of the second article on page 3 begins as follows:

"ance to all students because of its vital relationship to  
the quality of education received at the University."

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The three reports above mentioned did not set out this article verbatim but only a summary reflecting that [redacted] had signed the statement opposing the loyalty oath which appeared logical to the supervisors reviewing the reports. A supplemental loyalty report reflecting the correct information has been disseminated, the erroneous Security report was disseminated to office of Naval Intelligence in California and they have been furnished a corrected report while corrected pages of the Special Inquiry report are being disseminated through Bureau liaison to all agencies which received the erroneous report.

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In letter of 5/6/53 SAC Malone advised that a review of the incorrectly assembled material reflects that it reads logically and does not lend itself to a suggestion that the article was improperly assembled. However, he recommended that Agents [redacted] and [redacted] be censured for their failure to conduct sufficiently exhaustive inquiry to preclude the incorporation of the erroneous information in their reports. The Domestic Intelligence and Investigative Divisions concurred.

CONCLUSIONS AND RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION

(1) The Administrative Division does not agree with SAC Malone's opinion that reading of the incorrectly assembled material appears logical as examination of the material indicates that anyone reading the item carefully would have noted that the two portions probably did not match and should have made further inquiry. Accordingly, it is recommended that SAC Malone be advised that the Bureau does not agree with his opinion in this connection and that he be advised that he should give more careful consideration to evaluating such matters in the future.

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(2) In careful reading of this material should have revealed that it probably did not match, it is recommended that Agents [redacted] and [redacted] be censured for their failure to detect this discrepancy.



(3) Inasmuch as SA [ ] is presently due to be considered for reallocation to Grade GS-12, it is further recommended that he be passed over for such reallocation at this time, to be considered in October, 1953.

(4) As [ ] is no longer employed by the Bureau, it is recommended that a copy of this memorandum be placed in his file.

MEMORANDUM

A memorandum from [redacted] to Mr. Belmont dated April 12, 1953, reflected that a full field loyalty investigation was initiated on [redacted] on December 20, 1951, by the Los Angeles Office, and that Los Angeles report dated January 20, 1952, by Agent [redacted] reported that an article appeared in the "Daily Bruin," University of California students' newspaper, on March 9, 1950, that appointee signed a statement circulated on the university campus opposing the university's required loyalty oath. This report also contained information from a confidential informant that [redacted] had been a member of the Communist Party. The results of the loyalty investigation were forwarded to the Civil Service Commission on February 15, 1952. Los Angeles submitted a supplemental report dated April 10, 1953, in this case reflecting that [redacted], an acquaintance of appointee, had presented the Los Angeles Office with a copy of the "Daily Bruin" of March 9, 1950, and that examination of this paper reflected that appointee did not sign the statement opposing the loyalty oath as previously reported on January 20, 1952. The same erroneous information was also set forth in the report of former Agent [redacted] dated January 14, 1952, in a Special Inquiry - State Department (Voice of America) investigation on appointee's wife, as well as in the report of Agent [redacted] dated July 2, 1951, in a Security investigation on appointee.

The Los Angeles Office, by letter dated May 6, 1953, pointed out that the March 9, 1950, issue of the "Daily Bruin" contained two articles concerning the non-Communist oath at the University, one dealing with circulation on the campus of a statement expressing disapproval of the oath and the other article dealing with a student request for an on-the-campus meeting to discuss the oath. Appointee's name was listed as one of the signers of this request.

Both of the above articles began on page 1 of this paper and were continued on page 3. Los Angeles advised that in assembling these articles the continuation of the second article was filed with the beginning of the first article. The last line of the first article on page 1 is as follows: "It is unconstitutional accord-" and the second article is continued on page 3 as follows: "once to all students because of its vital relationship to the quality of education received at the University." Los Angeles advised that its file did not reflect the identity of the employee who had erroneously assembled the article. The loyalty report was approved by SA [redacted] then Assistant Supervisor, the Security report was approved by Supervisor Richard L. [redacted], and the Special Inquiry report was approved by [redacted] Night Supervisor at that time. The new article was

and set forth therein in any of these reports. These reports only referred to the master copies, and the original copies of the original circulation of the reports are to be kept in the records of the reports.

The original report dated 1/17/54 in the loyalty case was forwarded to the Civil Service Commission, and corrected copies of the report have been received by the Bureau of Internal Security locally in the Los Angeles Office as well as originally by the Bureau of Internal Security. Copies of the erroneous report in the loyalty case were forwarded to the Civil Service Commission, Department of Justice and the Department of State and corrected copies of the report have been received by the Bureau and the reports are to be corrected by dissemination of the corrected report through the Liaison Section.

The SAC for Los Angeles recommended that the 2 captioned agents be censured for their failure to conduct sufficiently exhaustive inquiry to preclude the incorporation of erroneous information in their reports. The Loyalty, Internal Security and Civil Inquiry Sections of the Bureau concurred in this recommendation.

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: May 5, 1953

FROM : H. L. Edwards *HEW*

SUBJECT: COMPLAINT OF [redacted] CONCERNING DISCOURTEOUS TREATMENT ON TELEPHONE BY LOS ANGELES OFFICE

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Tolson	_____
Ladd	_____
Nichols	_____
Belmont	_____
Mohr	_____
Glavin	_____
Harbo	_____
Rosen	_____
Tracy	_____
Laughlin	_____
Mohr	_____
Winterrowd	_____
Tele. Rm.	_____
Holloman	_____
Gandy	_____

## SYNOPSIS

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By memorandum of April 22, it was recommended and approved that SA [redacted] of the Los Angeles Division be censured, placed on probation and transferred to Butte on the basis of information supplied by Los Angeles airtel of April 16 which quoted Agent [redacted] as admitting that he was on complaint duty on the date [redacted] made the telephone call about which she has complained and further admitting it was possible that he might have uttered an expression of disgust before the call was transferred to another agent in the office. However, in a written statement forwarded by Los Angeles letter of April 17, 1953, received in the Bureau on April 24, SA [redacted] advised that he may have said "oh" or "ah" very shortly after receiving a telephone complaint while he was handling a personal interview of a complainant, which expression would have been uttered by him in order to break into the telephone complainant's conversation so that she would not have to repeat the details of her complaint to whatever agent might subsequently handle her call. In his written statement, [redacted] again advises that he cannot recall handling [redacted] call and he cannot recall having said "oh" or "ah" in a tone of disgust and is positive that he never used or spoke in such a tone on the telephone. (The Los Angeles Office has only one agent on complaint duty and when he is engaged in interviewing a visitor at the office, he notifies the operator, who plugs the connection to his extension and any telephonic complaints coming in while he is still engaged are referred by the operator to the supervisors or to any agent in the office at the time. SA [redacted] advised in his signed statement that he followed the practice of requesting the operator to plug his extension when he was engaged in a personal interview but on a few occasions during the two weeks he was on complaint duty the operator would nevertheless ring his extension.)

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SAC Malone was telephonically contacted for the purpose of resolving the apparent variance between the agent's admission as set out in the airtel and the subsequent signed statement. SAC Malone advised that he had telephoned SA [redacted] at home at night, inasmuch as [redacted] was on complaint duty on the date and at the time [redacted] says she called the field office. Over the telephone, Wilkinson said he had no recollection of having

Let of censure SA [redacted] 5-11-53 JIC:jmb

Let of censure SAC Malone 5-11-53 JIC:jmb

CC: Mr. Clegg  
SOG Los Angeles Office file  
JIC:jsb

*153-2430*

*[Handwritten signatures and initials]*

handled the call from the complainant but that the matter could have occurred as [redacted] described it in her letter of complaint. In his written memorandum, submitted the following morning, SA [redacted] then indicated that he may have said "oh" or "ah" in order to break into the conversation but he is positive he did not use a tone of disgust and still has no recollection of having handled the call. SAC Malone says that he considered both the oral and written statements of Agent [redacted] as denials and that his recommendation that a letter be directed to Agent [redacted] was based on the fact that [redacted] was on complaint duty when [redacted] said she called the office, and the SAC, upon interviewing [redacted] [redacted] found her to be a very intelligent woman, not a crank and not a chronic letter writer. SAC Malone had no explanation for not having detected the variance and submitted the full details concerning it without waiting for the Bureau to question it.

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All of the agents known to have been in Los Angeles on April 10, 1953, the date [redacted] says she called the Los Angeles Office, have now been interviewed and denied the ultimate handling of her telephonic complaint. It was the treatment afforded her by the second agent to whom she talked which was the subject of her letter of complaint to the Bureau. The information to the effect that the call was first directed to an agent who answered the phone and gave a groan of disgust and had then transferred the call to another agent was not developed until [redacted] was interviewed by Inspector [redacted] and SAC Malone.

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#### RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION

There is no positive indication that Agent [redacted] was the employee who initially received [redacted] call and since he modified his answer to reflect in his signed statement that he is positive he never used a tone of disgust on the telephone, it is recommended that the administrative action previously approved in his case be modified.

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not  
It is recommended that he be censured for improper handling of the telephonic complaint of [redacted] but it is recommended that a letter of censure be directed to him because of his lack of clarity and conciseness when he telephonically furnished information to SAC Malone, at which time he admitted the possibility that he

b6  
b7C

may have uttered an expression of disgust upon receipt of [redacted] call, whereas in his signed statement, executed the following day, he indicated his positive belief that he had never done so.

OK.  
5-6

It is further recommended that his transfer to the Butte Division, as previously recommended and approved, stand, and that his SAC there be instructed that he is not to be used on complaint duty without prior Bureau approval.

OK.

b6

In addition, it is recommended that SAC Malone be censured for not having initially recognized and furnished full details concerning the variance between SA [redacted] oral admission and his subsequent signed statement.

OK.

A letter to all Special Agents in Charge regarding the proper handling of calls and visitors to Bureau offices had been submitted separately.

309  
5/6

Conrad  
H.

Jagell  
5/6

Jaguar  
5/6

DETAILS

b6  
b7c

By memorandum of April 22, 1953, it was recommended and approved that SA [ ] of the Los Angeles Division be censured, placed on probation and transferred to the Butte Division. This action was recommended as a result of an inquiry into a complaint made by [ ] that a telephone call she had placed to the Los Angeles Office on April 10, 1953, was first answered by an agent who gave a groan of disgust and flashed the operator back, telling her he was busy and the operator was to refer the call to someone else. The same airtel quoted Agent [ ] as stating that he was on complaint duty on April 10, but did not recall having received the telephone call in question. The airtel further stated that [ ] had advised that at the time [ ] said she made the call, he was interviewing a complainant and "it is possible that upon receipt of the call from the switchboard he may have uttered an expression of disgust because he believed he advised the switchboard operator that he was busy with a personal complaint and could not accept any calls." According to the airtel, [ ] ~~add~~ that he did not recall that this actually happened but stated that it could have happened.

Variance in SA [ ] Subsequent Written Statement b6  
b7c

By Los Angeles letter dated April 17, 1953, and received at the Bureau on April 24, the written statement of SA [ ] was transmitted in which the agent stated that during the two-week period he was on complaint duty he had referred various incoming calls to other agents when he was engaged in personally interviewing some complainant but he was still unable to recall such an occurrence on April 10. In his statement, SA [ ] reiterated that if he did receive the initial call from [ ] he may have said "oh" or "ah" very shortly after receiving the call while he had a personal complainant whom he was interviewing, in order to break into the telephonic complainant's conversation so that she would not have to repeat so much of the details to the agent who subsequently handled the call. [ ] went on to say that "at no time can the reporting agent recall having said 'oh' or 'ah' in a tone of disgust and is positive in his belief that the reporting agent never used or spoke in such a tone on the telephone."

Comments of SAC Malone re Variance b6

SAC Malone was telephonically contacted regarding the apparent variance between the admission made by Agent [ ] as

set out in the airtel of April 16 and the agent's subsequent written statement. Mr. Malone advised that when instructed by the Bureau to make an inquiry into [redacted] complaint he ascertained that Agent [redacted] was the agent on complaint duty on April 10 and at the time the complainant stated she made the call. The SAC telephoned Agent [redacted] at his home, at which time [redacted] orally advised the SAC that he had no recollection of having handled the call from [redacted] and after some discussion he admitted that he may have initially answered the phone and that the matter could have occurred as [redacted] described in her letter of complaint. On the basis of this the airtel of April 16, 1953, was dispatched to the Bureau. On the following morning, Agent [redacted] prepared his memorandum in which he again denied any recollection of having handled the call from [redacted] and admitted that he might possibly have said "oh" or "ah" but that it was for the purpose of breaking into the complainant's telephonic conversation. In his statement, Agent [redacted] advised that he is positive he never used a tone of disgust on the telephone.

b6  
b7C

SAC Malone advised that in handling this matter he considered both the oral statement given by [redacted] on the telephone to the SAC and his subsequent written statement as denials and that in discussing the matter, Agent [redacted] appeared to be very frank and most cooperative in trying to account for the events which caused [redacted] to make her complaint, going to the length of indicating what he might possibly have done, although he said that he has no recollection of having handled it. SAC Malone made his recommendation that a letter be directed to [redacted] on the basis of [redacted] opinion as to the manner in which her call had been handled rather than on what Agent [redacted] stated. The SAC found the complainant to be a very intelligent woman, not a crank or a chronic letter writer, and he therefore placed reliance on her judgment as to the manner in which her telephone call had been handled in the Los Angeles Office. SAC Malone had no explanation for not having detected the variance and submitted the full details concerning it without waiting for the Bureau to question it.

b6  
b7C

All of the agents known to have been in Los Angeles on April 10, 1953, the date [redacted] says she called that office and her call was handled improperly, have now been interviewed and the identity of the agent who subsequently took [redacted] call and allegedly told her that the office was busy and that small details could not receive attention has not been determined.



(The Los Angeles Office has only one agent on complaint duty and when he is engaged in interviewing a visitor at the office, he notifies the operator, who plugs the connection to his extension and any telephonic complaints coming in while he is still engaged are referred by the operator to the supervisors or to any agent in the office at the time. SA [ ] advised in his signed statement that he followed the practice of requesting the operator to plug his extension when he was engaged in a personal interview but on a few occasions during the two weeks he was on complaint duty the operator would nevertheless ring his extension.)

A letter to all Special Agents in Charge regarding the proper handling of calls and visitors to Bureau offices has been submitted separately.

The recommendations of the Administrative Division regarding Agent [ ] are set out at the conclusion of the synopsis. b6

A PERMANENT BRIEF OF THE PERSONNEL FILE OF AGENT [ ] IS ATTACHED. b6



NAME: JOHN F. MALONE

SPECIAL AGENT IN CHARGE

EOD : 5/4/42

GRADE: GS-16 \$12,000

b6

INSPECTOR

Mr. Malone reported to the Los Angeles Office March 29, 1953. He has spent very few days in the office, having responded to a subpoena in another division, attended three law enforcement conferences, and inspected two resident agencies. He has made a favorable impression on the office personnel and the public according to observations made during the inspection. He is energetic, sincere, hardworking, and appears able to afford the Los Angeles Office the vigorous supervision and leadership required to correct the conditions found. He has made several speeches in the short period he has been here and has been very conscientious about making other necessary contacts. It is believed there will be substantial improvement in the operations of the Los Angeles Office within a short time.

RECOMMENDATION:

Mr. Malone does not share responsibility for the conditions found at the Los Angeles Office. No recommendation.

*John*

INSPECTION REPORT  
LOS ANGELES OFFICE  
INSPECTOR

MAY 13, 1953

6E

b6  
b7C

NOT RECORDED-11

*3-1-53*  
*2-M*

26  
82 JUN 16 1953

*Tracy*

May 20, 1953

*O. Malone*

Mr. John F. Malone  
Federal Bureau of Investigation  
900 Security Building  
Los Angeles 15, California

*X Los Angeles Inspection*

Dear Mr. Malone:

b6

The Bureau realizes that you assumed the position of SAC in the Los Angeles Office on March 29, 1953, and that Inspector [redacted] commenced his inspection of your division on April 9, 1953. The interval between your arrival and the commencement of the inspection allowed very little time for you to correct conditions in the Los Angeles Division. You are advised now that you are hereafter fully responsible for all conditions which may be discovered in the future in the Los Angeles Office. The Bureau is not holding you responsible for the many weaknesses found by [redacted] but you are being held responsible for the prompt correction of each situation described in the many memoranda left with you covering all phases of the operations of your division.

You are instructed to make absolutely certain that the SAC and the supervisory staff of your division are aware of all delinquencies of every type found in order that each employee can take prompt and continuing corrective steps.

The Bureau will not endeavor in this communication to go into all the delinquencies discovered for there were entirely too many and you have been fully informed as to each. A great number of the conditions found were most disappointing to the Bureau and reflect lethargy in supervision, carelessness in handling, and inattention to responsibilities.

You must give particular attention to the matter of supervision, maintenance of the office, the handling of personnel, the improvement of investigative productivity, and augmenting informant coverage, and you should take even greater strides to improve contact coverage. In this matter you had made very favorable progress during your short stay at Los Angeles but a great deal more work remains on your part.

67-2361-190

- Tolson
- Ladd
- Nichols
- Belmont
- Clegg
- Glavin
- Harbo
- Rosen
- Tracy
- Laughlin
- Mohr
- Tele. Room
- Holloman

MAILED 8  
MAY 20 1953  
COMM-FBI

H. L. Edwards  
(sent separately)

NOTICE  
RECORDS  
M  
S

The score is extremely disappointing by the atrocious administrative conditions existing in your division and for the time-consuming unnecessary operations which were permitted in the Chief Clerk's Office because of inadequate attention on the part of Chief Clerk Clegg. For your information, the Los Angeles Division has rates of unsatisfactory in administrative operations and the errors appearing in administrative devices, along with worthless procedures and a decline in the categories of statistical accomplishments, plus an unnecessarily high case delinquency, reflect serious leadership deficiencies and inadequate supervision.

The failure of the Chief Clerk and the SAC to make certain that eleven clerical employees were properly recommended for promotion and the delay in handling this matter, as well as the failures of ten clerical employees to pass certain examinations, reflect the poorest kind of personnel handling, training, and supervision.

It is my desire that there be no doubt in your mind that I will not tolerate any continuation of operations within the Los Angeles Division as found during the recent inspection. I want to express in the strongest terms my extreme displeasure and instruct you to take vigorous and effective means to bring the Los Angeles Field Division up to the level of standard field operations.

It has been reported that you have enthusiastically approached your new assignment and that you have proceeded with dispatch to provide prompt corrective action and in this regard, you are instructed to be most vigorous in the future and advise me in detail of your progress in eliminating the present delinquencies.

Sincerely yours,

To: [Name Redacted]

John Edgar Hoover  
Director

MR. TOLSON

August 20, 1953

H. W. CLEGG

INSPECTION - CHICAGO DIVISION

Following the inspection of the Chicago Division 24 case write-ups were sent to SAC Malone at Los Angeles for his comments. It will be recalled that SAC Malone was in charge of the Chicago Office during the early part of this year.

The number of case write-ups for which Malone bears responsibility while not unusually excessive consists for the most part of Security Matter - C cases in which there was delayed investigation. In explanation Mr. Malone points out the cases were assigned in December, 1952, for the purpose of putting additional pressure on the investigative personnel and forcing them to get the cases handled as they could obviously not be handled if left in an unassigned status. More than 500 such cases were assigned to Agents in December. A good many of the cases had been handled at the time of the inspection but on the other hand the inability of the Chicago Office to handle all resulted in several being written up for delayed investigation. It is believed Mr. Malone's action was proper in assigning these cases and as Mr. Malone now points out it is his belief that within another two or three months the Chicago Office could quite well be current as far as the Security Matter cases are concerned and his belief is shared by the inspection staff.

In explanation of the case write-ups and other informative data provided to Mr. Malone for his consideration such as surveys of IPERF and FBI work as well as Smith Act subjects that were missing Mr. Malone states that these matters have given him great concern. He appreciates the Bureau's kindness in making the finding available for his future guidance and feels that he will profit thereby. Mr. Malone pointed out some of the Smith Act subjects had been missing an extended period of time and in an effort to find them he had undertaken a vigorous informant program which he believed would help find the Smith Act subjects, that he had instructed all other logical avenues be fully explored.

ORIGINAL FILED IN

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Gearty \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Sizoo \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

W:js

SEP 10 1953

RECOMMENDATION:

*None. . . purely informative. . . It is noted that the Chicago Office was rated good or better in all categories except investigative and, of course, the delayed investigations had a great deal to do with a fair rating given to investigative work.*

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

9-1-53

I certify that I have ~~received~~ the following Government property for official use:  
returned

1 zipper briefcase ((Flash-O-Type)

*Ret to Chicago  
issued to SA  
1/10*

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MULTILATE IT IN ANY WAY.

*SEP 2 1953*

FILE

WRG

FILE

Very truly yours,

John F. Malone, SAC

*RF*

*COPIED*



# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: August 27, 1953

*Keenan  
mg*

FROM : SAC, CHICAGO (66-9)

SUBJECT: ZIPPER BRIEFCASE

ReRouting slip dated August 18, 1953 regarding Flash-O-Type zipper briefcase formerly assigned to SAC, Malone. This is to advise that this briefcase is presently assigned to SAC, Kline Weatherford, and should be charged to him personally.

Attached please find property receipts signed by SAC Kline Weatherford for this briefcase. This briefcase is being added to SAC Weatherford's Duplicate Property Record maintained in the Chicago office.

vm

Attachment - 2

*166  
172  
800  
19-53  
19-53  
19-53*

*RECORDED*

*1-26*

89 SEP 2 1953

*70*

TO : MR. TOLSON

FROM : H. H. CLEGG

SUBJECT: INSPECTION - CHICAGO DIVISION

DATE: 8/12/53

Findings by Inspector H. C. Van Pelt disclose operation of Chicago Division in satisfactory condition except for investigative matters, which were rated by Inspector Van Pelt as "fair" due to:

(1) Inadequate criminal statistical accomplishments -- although increases shown in 1953 fiscal year over 1952 fiscal year, they did not measure up to field-wide increases.

(2) In 57 of 4,311 pending files there were 89 substantive errors, or 1.32%, approximately one-half of which involved delayed investigating and reporting in security type cases.

(3) Out of 425 applicant type cases there were 33, or 7.8% containing missed deadlines attributable to the Chicago Office, averaging 8.7 days per case.

(4) Out of 416 fugitive type cases there were 56, or 12.9% which did not have leads covered in 30 days as required.

(5) Liaison with USA's office requires implementing in Interstate Transportation of Stolen Motor Vehicle and White Slave Traffic Act cases. The Chicago Division had 14% convictions in car recoveries in 1952 fiscal year and 13% in 1953 fiscal year, whereas field-wide average was 35% in 1952 fiscal year. In view of local authorities being willing to turn Federal violators in car cases over to USA, efforts being made to have USA change policy of not prosecuting Federal violators who are in local custody, in military service, or who are juveniles. No convictions recorded in WSTA cases since 6/51, although cases in both Chicago and Calumet City involved commercialism. Assistant USA recently assigned to more closely scrutinize WSTA cases so that successful prosecution may result.

(6) Some mitigation for delays and failures to meet deadlines because of overassignment of Agents in effort to improve condition of security work and shortage of clerical personnel last February, which is gradually being alleviated.

(7) Eight out of twelve Smith Act subjects missing.

HCVP:hc

cc: Mr. Glavin (Attn: H. L. Edwards)

149  
20 AUG 28 1953

Mr. Van Pelt is currently correlating and evaluating inspection reports and will submit detailed report and recommendations within the next few days.

OBSERVATIONS AS TO LEADERSHIP

(1) SAC Kline Weatherford not considered fully responsible for foregoing due to assignment at Chicago for but ten weeks prior to inspection. Explanation being obtained from SAC John Malone who was formerly in charge of Chicago. Weatherford functioning effectively.

(2) ASAC Roy Moore has accomplished fine results in bank robbery matters and in effective use of criminal informants. He is considered potential SAC material.

(3) Removal being recommended for Criminal Supervisor [redacted] for inept leadership in ITSMV and WSTA matters and excessive delinquencies in cases under his supervision.

b6

(4) Censure being considered for Selective Service Supervisor Sol E. Dennis, Deserter-Applicant Supervisor [redacted], and Security Supervisors [redacted] Paul B. Frankfurt and [redacted] because of deficiencies in their supervision. Currently evaluating and correlating this material and not yet prepared to give specific recommendation.

b6

RECOMMENDATION

None now....to be submitted with final inspection results shortly.

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: August 28, 1953

FROM : *JM* SAC, Los Angeles (80-73)

SUBJECT: CALIFORNIA PEACE OFFICERS ASSOCIATION

*J. F. [unclear]*

This is to advise that I am a member of the Executive Committee of the California Peace Officers Association.

JFM:KH

*RECORDED-92*

67-236142-1911	
Searched	.....
Numbered	171
SEP 9 1953	
31	11 SEP 11 1953
FEDERAL BUREAU OF INVESTIGATION	

*101*  
*26*  
82 SEP 12 1953

*W...*  
*THREE*  
*[Handwritten signatures]*

DIRECTOR, FBI

SEPTEMBER 17, 1953.

SAC, LOS ANGELES

INSPECTION - CHICAGO DIVISION  
JULY - AUGUST, 1952

~~PERSONAL & CONFIDENTIAL~~

1565 SDP/KSR

6-10-91

Replied 9/1/53.

COMMENTS AS TO WHY I DID NOT BETTER EVALUATE THE CAPABILITIES AND POTENTIALITIES OF CERTAIN SUPERVISORS AT THE CHICAGO OFFICE:

When I was assigned to the Chicago Division in June of 1952, the security delinquency was near 30%. This delinquency was to receive top priority and had to be reduced. As a result I made a complete survey of the Security situation and estimated what in order to reduce this delinquency within a reasonable period of time, approximately 50 additional agents would be needed. This fact was made known to the Bureau and as agents became available, they were transferred to the Chicago office. Inasmuch as it was estimated that a period of 4 or 5 months is required to train an agent to the point where he can function efficiently in Security work, it was foreseen that valuable time toward reducing the delinquency would be lost during this so-called training period.

Therefore, when it was evident that the Chicago Office would receive the agents as requested, I instructed the supervisors that they were to re-assign agents from their respective squads to Security work, and they would receive replacements as the agents arrived in the Chicago Office on transfer. This meant that squads which were already functioning with a bare minimum of agents were reduced by eight to twelve per squad. I instructed each supervisor that despite this reduction in personnel, they were expected to keep their delinquency from rising.

As a result of this transfer of agents within the office, I worked very closely with each supervisor of the Chicago Office. In addition to three supervisors' conferences weekly, I had daily conferences with each supervisor as well as frequent conferences with their squads. In this way I became acquainted with their capabilities. I, as well as the supervisors, was aware of the existence of such delinquencies as failure to meet deadlines and to handle fugitive cases within the 30 day period, and this caused us no little concern. I was firm with the supervisors and drove

JPH:lbp  
REG.  
AMSD

them to the point where I was afraid that morale would be affected. I assured them that I would take full responsibility for any delinquencies resulting from shortage of manpower. Gradually we began to work out of our delinquencies, and there was little doubt that within a reasonable period of time the delinquencies would be removed.

I have given this background because I believe it explains, at least in part, some of the delinquencies with which Supervisors [redacted] and Sol E. Dennis have been charged. It is true that some of the errors charged to these supervisors are inexcusable and clearly demonstrate the necessity and value of inspections.

b6

b6

At about the time that Supervisor [redacted] took over supervision of the Criminal Squad, there began a wave of major cases which necessitated surveillances which not only sapped the remaining manpower from the Criminal Squad but made it necessary to make further demands on the manpower of other squads. These cases included three major hijacking cases, two of the top ten fugitives and the "Masterpiece Case", all of which were brought to successful conclusions due largely to the personal on-the-spot supervision of Supervisor [redacted]. I found him capable, energetic, conscientious and sincere in the handling of his duties. I believe that he has potentialities which if carefully guided will cause him to develop into a very good supervisor. Because of the extreme pressure of work and shortage of personnel, Supervisor [redacted] spent considerable time actually working with his men as did the SAC and ASAC in order to keep morale from breaking down. In so doing, Supervisor [redacted] had spent more time away from his desk than he should have and in so doing allowed many of the delinquencies with which he is charged, to occur.

b6

Supervisors [redacted] and Dennis and Flint were already supervisors when I arrived at Chicago. As stated previously, I followed their work closely. Supervisors [redacted] and Dennis were so conscientious that they easily became discouraged when I reduced the manpower on their respective squads. For this reason I had almost daily conferences with them, attended their squad conferences, and often talked at the conferences. In this way I became well acquainted with the temperament, capabilities, attitude and enthusiasm of these two supervisors. I feel very strongly that if these men had not been temporarily relieved of so much manpower, many of the delinquencies with which they were charged, would be non-existent.

Supervisor Edwin Flint also was already a supervisor upon my arrival at the Chicago office. Prior to his appointment as supervisor of the Communist Infiltration desk on March 13, 1952, he was supervising SM-C cases.

In this respect, Supervisor Flint handled his work in a very efficient manner, contributing materially toward the reduction of the security delinquency. I observed in him all the qualities of a good supervisor. He handled the agents well, was well respected, was experienced, and was a tireless and ceaseless worker. Upon the resignation of Supervisor Gahlon, I unhesitatingly recommended agent Flint for the vacancy based solely on excellence of performance. I was transferred shortly after his appointment as supervisor of Communist Infiltration and did not have an opportunity to observe his performance in this capacity.

I worked very closely with the above-named supervisors and felt that without exception, they all took great pride in their work and had I not placed into effect the above-mentioned plans for the reduction of Security delinquency, it is felt that perhaps they would have made a better showing during the inspection.

I appreciated the opportunity of reviewing and commenting on the results of the inspection. I regret that it was necessary to call these delinquencies to my attention. I assure you that every possible step has been taken to prevent the occurrence of similar delinquencies in the Los Angeles Office.

MR. TOLSON

9/3/53

MR. H. H. CLEGG

INSPECTION - CHICAGO OFFICE

The Director has requested more details concerning responsibilities fixed on former SAC Malone of Chicago who left that Division in mid-March 1953 under transfer to Los Angeles. The Director is interested in more details concerning Malone's explanation of delinquencies fixed on him.

Van Pelt evaluated conditions in the Chicago Office as follows:

PHYSICAL CONDITION AND MAINTENANCE	- GOOD
ADMINISTRATIVE OPERATIONS	- GOOD
PERSONNEL MATTERS	- VERY GOOD
CONTACTS	- EXCELLENT
INVESTIGATIVE OPERATIONS	- FAIR.

Investigative Operations from the above appear to be the most vulnerable part of the administration of the Chicago Office.

As a result of the inspection errors of substance were found in 57 out of 4,311 pending files reviewed or a percentage of 1.32. Of the 57 files containing errors of substance, 34 could be traced to the administration of SAC Malone in that the errors were made while he was SAC at Chicago or the weaknesses commenced while he was there, such as delayed investigation, covering in part SAC Malone's administration and in part the administration of his successor, SAC Weatherford.

I am in agreement with the Director's instructions that additional details should be obtained from SAC Malone, now at Los Angeles, and there is attached hereto a letter which has for its purpose the obtaining of the necessary details.

RECOMMENDATION:

That the attached letter to SAC Malone at Los Angeles be

Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Clegg \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Gearty \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

Approved.  
 Attachment  
 cc-Mr. Glavin  
 HHC:DMG

RECORDED COPY



SAC, Los Angeles

September 4, 1953

DIRECTOR, FBI

INSPECTION-CHICAGO DIVISION  
July - August, 1953

PERSONAL & CONFIDENTIAL

142  
You will recall that under date of August 18, 1953, Inspector H. C. Van Pelt submitted to you a list of 34 cases which were written up in the Chicago Division relating to delinquencies which occurred or originated while you were in charge of the Chicago Office. He also made available to you administrative memoranda reflecting surveys of ITSMV, WSTA and security cases. You were requested to submit to the Bureau any explanations you may have concerning the lack of more tangible results in the ITSMV and WSTA classifications and concerning the failure to locate missing Smith Act subjects. Seven of the eight subjects were missing while you were SAC at Chicago or became missing during your administration.

On August 26, 1953, you explained to Inspector E. D. Mason that you assigned several hundred Security Matter-C cases in December, 1952, <sup>per Bureau instructions</sup> for the purpose of putting additional pressure on investigative personnel and forcing them to increase production and handle these cases which would not have been handled had they remained in unassigned status. You pointed out that it was recognized that the investigative personnel of Chicago was quite heavily assigned at the time but that you believed over a period of months these cases would be handled and it was your belief that within another two or three months the Chicago Office could quite well be current as far as Security Matter cases were concerned. The Bureau notes these general statements as to the status of the Security Matter-C cases and understands that situation.

On the other hand, there were certain other case write-ups made available to you reflecting weaknesses, errors or delayed investigation not relating specifically to the Security Matter-C cases. It is the Bureau's desire that you peruse the attachments to this communication, request the Chicago office to provide you with any necessary background data which may be needed, and provide a specific explanation for each and every delinquency written up by the Inspector. The Bureau desires to have your

Attachments

EDM:hc

cc; Mr. Glavin

6-10 -91 1565 SDP/KSK

comments as a matter of record at the Seat of Government concerning each and every weakness other than those Security Matter-C cases which were delayed.

The Bureau specifically desires your comments as to why the Chicago Division did not have a better record in the handling of ITSMV cases and what specific steps you took to improve the record.

For your information, the ratio of convictions in ITSMV cases as compared with recoveries in the Chicago Division during the 1953 fiscal year was 13%, whereas the field-wide ratio was 31%. In the fiscal years 1952 and 1951 respectively, the ratios from Chicago were 14% and 18% as compared with a field-wide ratio of 35% for both years. The Bureau is aware of the policy of the U. S. Attorney with regard to the prosecution of subjects in local custody, in the military service, or juveniles, but the Bureau wishes to be advised as to what steps you took to have the U. S. Attorney prosecute every ITSMV case deserving of prosecution.

A review of the files showed that in several instances the U. S. Attorney declined prosecution in WSTA cases, even though commercialism was involved. Prosecutive summary reports were not being prepared in WSTA cases at the completion of investigations. No convictions were recorded in WSTA cases since June, 1951. What specific steps did you take to correct this situation?

The Bureau has already received your explanation concerning the missing Smith Act subjects, in which you advised you had put emphasis on this program and had taken steps to increase and improve Security Informant coverage as a means of locating these missing subjects.

Take whatever steps may be necessary in order to provide specific answers and at the earliest possible date submit your comments to the Bureau in the form of addenda to each of the enclosed documents. In other words, your comments as to the ITSMV situation should be put in the form of an addenda on the ITSMV write-up which is attached. The same procedure should be followed as to each of the other write-ups.

It is of particular concern to the Bureau as to why you did not more capably evaluate the qualifications of supervisory employees of your Division. For example, Special Agent [redacted] assumed supervisory position in Chicago, in charge of the Criminal Squad, 12-2-52. You left Chicago in mid-March, 1953. During the inspection it was found that there were 17 substantive errors out of 579 cases on [redacted] desk and there was also a lack of effective results in ITSMV and WSTA classifications, both of which were under [redacted] supervision.

Supervisor [redacted] was found to have five cases containing substantive errors and also in the work supervised by him there was a failure to have Deserter leads covered within 30 days in 39 out of 254 cases. In addition, applicant deadlines numbering 33 were missed out of 425 applicant cases.

Selective Service Supervisor Sol E. Dennis inadequately supervised one investigation where there was unnecessary correspondence, incomplete reporting and duplication of reporting. The squad under his supervision missed five out of 43 fugitive deadlines and he permitted copies of reports containing negative information to be sent to the U. S. Attorney, and he failed to have re-presented to the U. S. Attorney requests for investigation to find certain individuals who were known to be mentally, morally or physically unfit for service.

Edwin Flint became Supervisor of Communist infiltration March 13, 1953, and it was found in addition to the lack of productive results in locating the missing Smith Act subjects that one case on his desk had a logical lead which was not covered for more than a year.

The Bureau does not desire explanations as to the supervisory personnel not mentioned herein but does desire your comments as to why you did not better evaluate the capabilities and potentialities of the Supervisors mentioned above.

DATE: 8/26/53

TO : MR. CLFGG

FROM : E. D. MASON

SUBJECT: INSPECTION, CHICAGO

Mr. Mohr advised that SAC Malone told Mr. Tolson he received a letter from Inspector H. G. Van Pelt 8/18/53 concerning certain findings in the Chicago inspection and requesting that an explanation be secured from SAC Malone, but that Malone was not sure whether the Bureau desired a specific explanation as to each delinquency or a general explanation.

A copy of Mr. Van Pelt's memorandum to Malone is attached and it will be noted that Van Pelt instructed Malone to communicate directly with the Bureau in furnishing his explanation. Van Pelt's memorandum has four pertinent paragraphs. These paragraphs which follow a listing of the 34 case writeups are reproduced herein:

"Said writeups relate to delinquencies which occurred or originated while you were in charge of the Chicago Division. Kindly submit directly to the Bureau, attention Training and Inspection Division, you explanations concerning these delinquencies.

"Also attached hereto are copies of administrative memoranda covering surveys of the ITSMV, WSTA, and security-type cases.

"Please submit directly to the Bureau, attention Training and Inspection Division, any explanations you may have concerning the lack of more tangible results in the ITSMV and WSTA classifications while you were in charge of the Chicago Division, and regarding the failure to locate the missing Smith Act Subjects while you were in charge of said office.

"Kindly return the enclosures to the Bureau with the above-requested explanations at an early date."

This afternoon SAC Malone telephoned me, stating Mr. Tolson had suggested he call and ascertain whether general or specific explanations were desired. I told SAC Malone:

1. The writeups made available to him by Van Pelt were to acquaint him with Chicago inspection findings and to serve as a guide in his future operations as an SAC.

EDM;hc

cc: Mr. Van Pelt

Attachment

1 SEP 16 1953

ORIGINAL FILED IN

2. The Bureau obviously did not expect detailed explanation as to each case writeup because Malone did not have all of the background data that would be necessary to explain each case, and as SAC at Chicago he did not see personally each one of these cases, but that the Bureau wanted to afford him the opportunity to offer any explanations or comments which might be of service to him and to the Bureau and might not be known to anyone else at this time.

In conversation with me, Malone adequately explained his position as to the various delinquencies and his explanations were quite reasonable and I have submitted separate memorandum as to them, recommending no further action.

DIRECTORS NOTATION: " I WANT DETAILS. I CAN'T UNDERSTAND HOW OFFICE SHOULD HAVE BEEN IN SUCH A MESS RESULTING IN A NUMBER OF SUPERVISORS BEING CENSURED WITHOUT SOME RESPONSIBILITY RESTING UPON MALONE FOR IT. I THINK TRAINING IN . IS ALTOGETHER TOO SOFT" H.

It appears to me that SAC Malone has a very excellent attitude because he told me he was quite concerned and had studied the various writeups made available to him, that he appreciated the Bureau's providing him with this information and that he would profit therefrom.

I will see to it that our requests for explanations in the future are more explicit as to exactly what is wanted.

RECOMMENDATION

Non ..... information

Letter to SAC Los Angeles

Re: INSPECTION - CHICAGO DIVISION  
7/6 -- 8/7/53

b6  
b7C

[redacted] was., [redacted]  
SM - C

[redacted] nee [redacted], wa., [redacted]  
SM - C

[redacted] aka [redacted],  
[redacted], [redacted], SM - C

[redacted] SM - C

[redacted] wa., [redacted] SM - C

[redacted] SM - C

[redacted] was., SM - C

[redacted] SM - C

[redacted] nee., [redacted]  
[redacted] was., [redacted]  
SM - C

b6  
b7C

[redacted] SM - C

[redacted] aka., [redacted] SM - C

[redacted] SM - C

[redacted] wa., SM - SWP

[redacted] was., SM - ISL

[redacted] SM - C

[redacted] SM - C

[redacted] SM - C

[redacted] nee, [redacted] aka.,  
[redacted]  
SM, - C

b6  
b7C

[redacted] aka., [redacted] SM - C

Post Office Box 2118  
Detroit 31, Michigan

SAC, Los Angeles

August 18, 1953

REGISTERED

Inspector H. C. VAN PELT

PERSONAL AND CONFIDENTIAL

INSPECTION - HICAGO DIVISION  
7/6 - 8/7/53

Attached hereto are 30 case writeups prepared during instant inspection, identified as follows:

UNKNOWN SUBJECT; Theft of 20 Cases Seagram's Seven Crown Whiskey, in fifths, Seagram's Distilleries near Kentland, Indiana, November 18, 1953, TPIS.

[redacted] wa., [redacted]  
[redacted] CAMPOS, SEN [redacted] b6  
SSA OF 1948. b7C

[redacted], wa., - FUGITIVE, ITSMV;

[redacted] was,, - FUGITIVE, ITSMV;  
CCR - [redacted] b6  
b7C

[redacted] wa., [redacted] wa.,  
[redacted] wa.,  
[redacted] - VICTIMS, WSTA

[redacted] wa., [redacted] -FU-  
GITIVE; [redacted] DESERTER; DESERTER -  
HARBORING

[redacted] NSN [redacted] - FUGITIVE, b6  
DESERTER b7C

UNSUBS; [redacted] SENECA WAR  
HOMES, SENECA, ILLINOIS, CCR

[redacted] was, b6  
[redacted] LUMM, ITSP b7C

COMMUNIST INFILTRATION OF THE AMERICAN FEDERATION  
OF TEACHERS, A.F. OF ., IS - C

HCVP:DLW  
Enclosures  
REGISTERED

1565 SDP/KSR  
6-10-91

Letter to SAC Los Angeles

Re: INSPECTION - CHICAGO DIVISION  
7/6 -- 8/7/53b6  
b7c

[REDACTED] SM - C

[REDACTED] SM - C

[REDACTED] SM - C

HALLICRAFTERS COMPANY, 4401 West Fifth Avenue,  
Chicago, Illinois, PLANT INFORMANTMICRO SWITCH DIVISION, FREEPORT, ILLINOIS,  
PLANT INFORMANTS

Said writeups relate to delinquencies which occurred or originated while you were in charge of the Chicago Division. Kindly submit directly to the Bureau, attention Training and Inspection Division, your explanations concerning these delinquencies.

Also attached hereto are copies of administrative memoranda covering surveys of the ITSMV, WSTA, and security-type cases.

Please submit directly to the Bureau, attention Training and Inspection Division, any explanations you may have concerning the lack of more tangible results in the ITSMV and WSTA classifications while you were in charge of the Chicago Division, and regarding the failure to locate the missing Smith Act Subjects while you were in charge of said office.

Kindly return the enclosures to the Bureau with the above-requested explanations at an early date.



September 24, 1953

~~PERSONAL AND CONFIDENTIAL~~

Mr. John F. Malone  
Federal Bureau of Investigation  
900 Security Building  
Los Angeles 13, California

1565 SDP/KSR  
ON 6-10-91

Dear Mr. Malone:

The Bureau has carefully studied your memorandum of September 17, 1953, and the addenda to certain inspection write-ups which you made available concerning your position with regard to certain weaknesses of the Chicago Division.

The Bureau wishes to express its disappointment because you did not arrange more vigorously for productive results in the White Slave Traffic Act program. The Chicago Division has now through consultation with the United States Attorney arranged for a designated Assistant United States Attorney to handle all White Slave Traffic Act matters. The results of the Chicago Division while you were Special Agent in Charge were unsatisfactory with regard to the Interstate Transportation of Stolen Motor Vehicle investigative program. The Bureau believes that more vigorous handling of these matters by you would have brought about greater results.

It is obvious also that you should have more carefully analyzed supervisory potentialities in the Chicago Division and you should have arranged for tighter and more effective supervision. Consideration is given to your statement concerning personnel shortages, however, this condition was only a partially mitigating factor and as you pointed out on page two of your memorandum some of the errors charged to supervisors are inexcusable.

It is encouraging to know that you are using the results of the Chicago inspection to help cross-supervisors in the Los Angeles Office and that you will endeavor to avoid any recurrence of weaknesses attributable to your administration of the Chicago Office.

cc: Mr. Glavin (Attention: H. L. Edwards)

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Gearty \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Sizoo \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

EDM:mew

MAILED 4  
SEP 28 1953  
COMM-FBI

67-193  
SEP 30 1953  
FBI - LOS ANGELES  
Handwritten initials and marks

You will recall that almost simultaneously with your arrival as Special Agent in Charge at Los Angeles that Division was inspected by Mr. [redacted] and was found to be in a most unsatisfactory condition. You were not held responsible at that time; however, because of the bad conditions in the earlier inspection of the Los Angeles Division of this year and because of the weaknesses attributable to your administration of the Chicago Office, you are advised that it is the intention of the Bureau to provide the Los Angeles Division with another inspection in the very near future. It is your responsibility to see that the Los Angeles Office is in completely satisfactory condition.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director

Mr. Tolson

9/22/53

H. H. Clegg

INSPECTION - CHICAGO DIVISION  
July-August 1953

b6

SAC/John Malone took charge of the Chicago Division in July 1952 and left Chicago March 24, 1953, under transfer to Los Angeles as SAC. The Chicago Division was inspected by Inspector Van Pelt during July and August 1953. All ratings applied to the office following the inspection were good or better except investigative work which was characterized as FAIR. Principal reasons for the fair investigative rating were delays in conducting certain security investigations, high number of substantive errors, some of which were quite serious, and a need for tighter supervision by field supervisors with the net result that the Inspector recommended the removal of Supervisor William J. McCormick and the censuring of Supervisors [redacted] Sol E. Dennis, and Edwin W. Flint. Chicago Office was missing too many applicant and fugitive deadlines and was not getting proper results and prosecution in Interstate Transportation of Stolen Motor Vehicle cases and White Slave Traffic Act cases. Eight Smith Act subjects have been missing for extended periods.

SAC Kline Weatherford had been in charge of the office for approximately 10 weeks prior to the commencement of the inspection.

SAC Malone, now at Los Angeles, was requested to explain certain weaknesses in the Chicago Division which could be traced to his administration of that office. His explanation was provided by letter of September 17, 1953, to the Bureau and by additional addenda to the details of inspection write-ups. SAC Malone's position is synopsized along with his comments below:

1. No convictions were recorded in White Slave Traffic Act cases since June 1951. These results were considered unsatisfactory for an area such as Chicago.

SAC Malone's comments: The Bureau frequently advised Chicago by correspondence as to unsatisfactory results, therefore, Malone took over personal

Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Clegg \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Gearty \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

EDM:mew

cc: Mr. Glavin (Attn: L. L. Edwards)

attachment 53

ORIGINAL FILED IN 392 / 1 - 1

supervision of WSTA matters, held frequent conferences with Supervisor and the 2 Agents handling such work. Malone concluded, in order to better WSTA accomplishments, it was necessary first to develop more and better WSTA informants and secondly to add manpower. He felt progress was being made in developing informants. Because of personnel shortages, he could not add manpower in sufficient quantity as he wished to do. Malone issued instructions that he be personally advised of any instance where an Agent felt that the U. S. Attorney should prosecute a WSTA case so that he could personally re-present any matter to the U. S. Attorney where prosecution had been declined. He does not recall any such case being brought to his attention. Malone had considered whether summary reports should be prepared in WSTA cases and concluded that since Agents were in frequent touch with U. S. Attorney summary reports would accomplish little. Malone says he was in frequent contact with U. S. Attorney and constantly alert to do everything possible to improve prosecutions in White Slave Traffic Act matters.

EVALUATION:

There were no convictions between June 1951 and the inspection of July 1953. The Inspector felt that the best way to assure prosecutions would be through thorough investigation and the preparation of complete summary reports with a presentation in such a fashion that the U. S. Attorney could not decline prosecution. Since the inspection, the Chicago Office has arranged with the U. S. Attorney to have a specifically designated Assistant U. S. Attorney handle White Slave Traffic Act matters. Malone did not get the desired results.

\* \*

2. The Chicago Division in Interstate Transportation of Stolen Motor Vehicle cases had 14 per cent convictions to car recoveries in the 1952 fiscal year and 13 per cent in the 1953 fiscal year whereas the field-wide average was 35 per cent and 31 per cent respectively. Although local authorities were willing to turn auto cases over for federal prosecution, the U. S. Attorney would not prosecute violators in local custody, in the military service or juveniles. These matters were supervised by SA [redacted] who was removed from his supervisory position following the inspection.

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b7c

SAC Malone's Comments: As evidenced by correspondence between the Bureau and Chicago Office, Malone was aware of the undesirable situation and the reluctance of the U. S. Attorney to prosecute a number of ITSMV cases. Consequently, Malone took personal supervision and, after a survey, he concluded the Chicago Office was tapping every possible source of cases. The U. S. Attorney refused to prosecute unless the case involved a car theft ring, an additional Federal violation, or was of an aggravated nature. Malone issued instructions to Chicago Agents to have the matter called to his attention if any case was deserving of prosecution so that he could take it up with the U. S. Attorney prior to the presentation of facts by the investigating Agent for a prosecutive opinion. In 3 instances prosecution was obtained which might not otherwise have resulted. Malone frequently discussed with the U. S. Attorney his reluctance to prosecute but the U. S. Attorney would not change his policy believing that he was following Departmental instructions. Malone recognizes results were not satisfactory and points out that this matter gave him great personal concern and he devoted continuous personal attention to it.

EVALUATION:

Satisfactory results were not obtained. Since the inspection, the policy has been changed and the U. S. Attorney will prosecute.

\* \*

3. Delays in investigations (particularly security cases) and supervisory errors during Malone's administration.

SAC Malone's Comments: When Malone arrived in Chicago as SAC in June 1952, the security delinquency was nearly 80 per cent. He instructed that it be given top priority. He advised the Bureau that 50 additional Agents would be needed and as Agents became available they were transferred to Chicago. Malone believed that it would take 4 to 5 months after an Agent reported to Chicago on transfer before he could be fully trained to the point of real effectiveness

in security work and rather than countenance a long delay in getting newcomers into effective production he caused the transfer of a number of Agents from other squads to security work telling the supervisors that the vacancies on their squads would be filled with replacements coming to Chicago on transfer over a period of time.

Malone says this meant that other squads which were already functioning with a bare minimum of Agents were even further reduced. Nevertheless, Malone instructed each supervisor to keep the delinquency from rising despite the reduction in personnel. In addition to the three conferences weekly for all supervisors, Malone held daily conferences with each supervisor, attended squad meetings when held and conferred with squad members. Although aware of the importance of meeting fugitive and applicant deadlines, he was endeavoring to handle first things first and states that he drove the supervisors to the point where he was afraid morale would be affected and he assured supervisors he would take full responsibility for any delinquencies resulting from manpower shortages. Gradually, Malone states, the office began to work out of its delinquent status and within a reasonable length of time he was confident that the delinquencies would be removed.

Malone offered these comments further as explaining in part the delinquencies of Supervisor [redacted] who was removed following the inspection and the delinquencies of Agents [redacted] and Dennis who were censured after the inspection, although Malone points out some of the errors charged to these supervisors were inexcusable. b6

Malone pointed out that personnel shortage and major cases commencing about the time Supervisor [redacted] took over the Criminal Squad in December 1952 necessitated [redacted] spend a great deal of time out of the office giving on-the-spot supervision to investigations of importance and thus he spent more time away from his desk than he should. Malone feels [redacted] has potentialities which if carefully guided would cause him to develop into a very good supervisor. b6

[redacted] Dennis and Flint were already supervisors when Malone became SAC at Chicago (June 1952) and he reports that he followed their work closely. He said [redacted] and Dennis were so conscientious that they became easily discouraged when the SAC necessarily reduced manpower on their respective squads and consequently he spent a great deal of time with them and he still feels that if these men had not been deprived of so much manpower many of the delinquencies charged to them would have been nonexistent. He described Supervisor Flint as efficient and possessing all of the qualities of a good supervisor.

EVALUATION:

There were delays in investigations and a temporary personnel shortage was a partially mitigating factor. There were supervisory errors some of which were inexcusable.

\* \*

4. Malone's comments were requested as to 34 case write-ups concerning delays or errors occurring during his administration of the Chicago Division. Each of these cases was supervised by some supervisor other than Malone.

SAC Malone's Comments: He states that he has derived benefit from the opportunity to review the results of the inspection and has launched appropriate training programs in the Los Angeles Division to prevent a recurrence of any of the case weaknesses.

EVALUATION:

As Special Agent in Charge of the Chicago Office, Malone has responsibility for the delay in investigation as well as the errors in investigative work even though these cases were not personally supervised by him. The shortage of personnel several months ago, now nonexistent, serves only as a partially mitigating factor.

\* \*

RECOMMENDATION:

*It is recommended that the attached letter of censure go forth to SIC Malone because of the ineffectieve work in White Slave Traffic Act and Interstate Transportation of Stolen Motor Vehicle categories and for his failure to assure that tighter supervision existed and for his failure to more closely analyze the capabilities of the supervisors.*



OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: Mr. Glavin

DATE: September 9, 1953

FROM: W. L. Edwards

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b7C

SUBJECT: [REDACTED]

aka [REDACTED]  
SECURITY OF GOVERNMENT EMPLOYEESSYNOPSIS:b6  
b7C

There is attached a detailed memorandum from Mr. Stanley to Mr. Rosen dated 9/4/53 which reflects that subject [REDACTED] was denied civilian employment by the Navy in March, 1953, on the basis of his alleged membership in the Communist Party in 1941 and 1942. Information concerning the membership of Melhorn in the Communist Party was contained in the report of SA [REDACTED] dated 2/23/44 at Los Angeles and captioned "[REDACTED] wa., Security Matter - C," which report had been previously disseminated to the Navy. This report sets forth a list of names, including that of [REDACTED] and characterizes the individuals listed as "Known Communist Party Members in Long Beach." The source of this information was reported confidentially as [REDACTED] Subversive Detail, Long Beach Police Department, 2/11/42. It has been determined that this information is erroneous and is a misquote of information contained in the files of the Long Beach Police Department. Responsibility for the error cannot be placed as it was made by either former SA [REDACTED] or the individual in the Long Beach Police Department who furnished the original information. (Former SA [REDACTED] resigned on 11/3/46.)

When [REDACTED] inquired of the status of his employment with the Navy Department he was advised by the Navy Industrial Relations Officer that the Navy could not employ him because they had evidence that [REDACTED] had been a member of the Communist Party in 1941 and 1942. This allegation [REDACTED] vigorously denied and his case was afforded publicity by the press, radio and television, and was brought to the attention of highly placed government officials.

No investigation was conducted by the FBI under Executive Order 10450 since the job for which [REDACTED] applied has been eliminated and he is no longer a bona fide applicant. A Navy intelligence report dated 7/1/53 contains the statement that the FBI Office in Los Angeles has advised that department that the information appearing in the report of SA [REDACTED] is erroneous. In response to a Bureau inquiry, Los Angeles

DCK:adv

CC: Mr. Rosen

SAC Los Angeles Field Office file

Personnel files of SAC Malone and SA Charles M. Pace  
Attachment

Best Copy Available

advised that the information is definitely erroneous and that no statement had been made to the Navy concerning the accuracy of the information appearing in the FBI report. SAC Malone advised this statement is probably a conclusion of the Navy since a name check which was done in the Los Angeles Office failed to support the Communist allegation.

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The Navy Department has concluded its investigation of [redacted] and has acknowledged by letters to [redacted] and a news commentator that the Navy assumed all responsibility and placed the blame on a Navy supervisory employee who did not hold the matter in abeyance until the information could be further investigated and evaluated by higher authorities.

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Information contained in the afore-mentioned Navy report was secured as a result of a name check submitted by that agency to the Los Angeles Office on 6/29/53, and handled by SA Charles W. Page, a supervisor on the Communist Desk. At the time the name check was requested, Agent [redacted] of the Navy Zone Intelligence Office, Long Beach, telephonically advised SA Page that he desired the information "for the Admiral." SA Page found a file reference to [redacted] and requested the file. On 6/30/53 SA Page advised [redacted] of the information concerning [redacted] which had to do with alleged pro-Nazi activities. At this time [redacted] pointed out to SA Page the information concerning [redacted] in SA [redacted] report of 2/28/44 but made no further request concerning it. SA Page, on his own initiative, called for the [redacted] file containing the report of SA [redacted]. The name of [redacted] was not indexed to the [redacted] file. SA Page has stated he made no statement to [redacted] concerning the report of SA [redacted]. Inquiry in the Los Angeles Office failed to develop any agent who had made any statement to Reeves regarding the report. SAC Malone advised no further action was taken to determine the accuracy of the [redacted] report until requested by the Bureau on 7/14/53. SA Page had not yet received the [redacted] file when this communication was received in the Los Angeles Office and he had not instituted any special request for the file. This file was apparently for a time on the desk of the Applicant Supervisor who was handling the [redacted] case.

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SAC Malone did not recommend any administrative action against SA Page because (1) he was not aware of the publicity surrounding the case and (2) he did not place the file on special locate because he had no means of knowing that this was other than a routine inquiry by another agency. SAC Malone is unable to fix responsibility for the delay in locating the [redacted] file on clerical employees pointing out the large volume handled and the usual speed and accuracy with which such matters

are generally handled. The necessity for expeditious and careful handling of files and mail has been called to the attention of all employees. The need for careful indexing of information in Bureau files has again been brought to the attention of all personnel. SAC Malone pointed out that he has repeated his instructions for close cooperation among all desks and supervisors of the Los Angeles Division.

Investigative Division recommends censure for SA Page for his lack of alertness to recognize this name check was other than routine due to it being "for the Admiral" and due to the fact it was a telephonic request, and for SA Page's failure to note that Maloney was a civilian and to seek the reason for the Navy's interest. Investigative Division also recommended that the SAC, Los Angeles, be directed to instruct all personnel to be alert for situations potentially embarrassing to the Bureau and to take initiative for handling such situations, and to insure that personnel index information in Bureau files, as well as to insure proper correlation between the desks in the Los Angeles Division, and to remind all personnel of the necessity for strict adherence to the administrative procedures existing in the office.

RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION:

b6  
b7C

1. The Administrative Division recommends that SA Page be censured for his lack of alertness in failing to perceive that this name check request made by Navy Agent Reeves was of non-routine nature, and for not running down the information Reeves has mentioned to him before advising the Navy of the results of the name check on

"I agree."  
J.P. Mohr 9-11

"CI"  
Folson 9-11

2. Inasmuch as SAC Malone has advised that he has called to the attention of all clerical personnel the necessity for expeditious and careful handling of all files and mail, and that he has re-emphasized

(over)

the need for careful indexing of all information in Bureau files, and that he stresses the need for continuing cooperation and correlation between all desks in the Los Angeles Office, no further action is recommended.

"I agree".

Tolson 9-11

DETAILS

All pertinent information has been set forth in the synopsis and is not being repeated in the details.

PERMANENT BRIEFS OF THE PERSONNEL FILES OF SA PAGE AND SAC MALONE ARE ATTACHED.

Office Memorandum

FROM : SAC, Los Angeles

CONFIDENTIAL

SUBJECT: COMMUNITY CHEST CAMPAIGN  
LOS ANGELES AREA  
1953-54

*Handwritten signatures and initials*

I have been requested to participate in the local Community Chest for the 1953-54 campaign. Since this is a worthy project, I have agreed to cooperate to the extent of having campaign data distributed to four other governmental agencies. I agreed with the understanding that should official duties prevent me from doing what was expected, I could delegate someone in the office to act for me. As far as I can see, it will be necessary to devote very little time to the project, and UACB I shall assist whenever possible and designate SA NEAL MCGINNIS to act for me when necessary.

JFM:KH

DEC 15 6-10-91 1565 SDP/KSR

AIR MAIL

APPENDIX - 10/5/53

RECORDED

194

The Executives Conference of October 1, 1953, consisting of Messrs. Tolson, Tracy, Harbo, Mohr, Ladd, Clegg, Gearty, Hennrich, Nichol Holloman, and Glavin, saw no objection to Mr. Malone participating in the Community Chest Campaign as reflected in his communication above.

WRG:gt

OCT 8 1953

*Handwritten signature*

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: 10-13-53

FROM : H. L. Edwards

SUBJECT: JOHN F. MALONE  
Special Agent in Charge  
Los Angeles Office

Tolson	_____
Ladd	_____
Nichols	_____
Belmont	_____
Clegg	_____
Glavin	_____
Harbo	_____
Rosen	_____
Tracy	_____
Gearty	_____
Mohr	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Sizoo	_____
Miss Gandy	_____

On 10-12-53 at 9:30 p.m. EST, SAC Malone telephonically advised me in your absence that he had just received word that his brother-in-law, Mr. Thomas Gilhool (Mrs. Malone's brother) had suddenly died shortly after 6:00 p.m. in Mercy Hospital at Utica, New York, the cause being cancer of the pancreas. The funeral will be at Mr. Malone's hometown, Carbondale, Pennsylvania, probably on Thursday, 10-15-53 and Mr. Malone stated that his wife was very upset because she has always been the closest member of the family to the deceased and consequently, Mr. Malone was wondering whether the Bureau would have any objection to his flying to Pennsylvania with his wife in order to attend the funeral and be of whatever comfort and assistance he could. I contacted Mr. Mohr who approved this leave in view of the emergency circumstances and I so informed Mr. Malone.

Mr. Malone's tentative itinerary is to depart from Los Angeles at 10:15 p.m. on Tuesday, 10-13-53, by United Airlines, arriving at Chicago at 6:25 a.m. Chicago time on Wednesday, leaving Chicago at 8:10 a.m. the same date, arriving at Philadelphia at 12:40 p.m., still by United Airlines and proceeding from there by best available transportation to Carbondale. He is going to advise the Bureau of his definite itinerary as soon as reservations can be made. Mr. Malone indicated that he would like to spend a few days at Carbondale because of the upset situation there which is aggravated by reason of the fact that his wife's mother has for some time been in extremely poor health and this death of her son will undoubtedly make her condition much worse. I told him that in submitting his definite itinerary he should indicate how many days he feels he should remain at Pennsylvania and unless the Bureau had some reason for disapproving it, no objection would be raised.

RECORDED-4

67-22614-195

For your additional background information, the deceased had previously undergone surgery because of this pancreas condition and had been discharged from the hospital in apparently satisfactory condition. It was necessary for him to re-enter the hospital last Friday, 10-9-53, because of the necessity for intravenous feeding. However, he could not retain the feeding and death resulted. He is survived by a wife and three children, two boys, age 15 and 9 years respectively, and a daughter, age 12. The funeral will be at the McGranaghan Funeral Home at Carbondale.

CC - [redacted] (sent direct)  
Movement (sent direct)

b6

HLF:etw  
Attachment

sent  
1/19/57

There is attached a suggested letter of condolence addressed to Mr. Malone in care of the McGranaghan Funeral Home, Carbondale, Pennsylvania.

gfm

✓

+

October 13, 1953

Mr. John F. Malone  
c/o McGranaghan Funeral Home  
Carbondale, Pennsylvania

Dear Malone:

I was indeed sorry to learn of the sad news which you received last evening reporting the passing of Mrs. Malone's brother, Mr. Thomas Gilhool. Both of you have my deepest sympathy.

Although it is most unfortunate that you must cross the country during this emergency, nevertheless, I am certain the presence of Mrs. Malone with her mother and the other members of the family during this sad period will be a sustaining factor to everyone concerned, and certainly your own place at this time is by your wife's side so that you can be of all possible aid and comfort.

Should there be any additional assistance which I might be able to render, please contact me without a moment's hesitation.

Sincerely yours,

*[Handwritten signature]*  
b6

CC -  (sent direct)

HLE:etw

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Gearty \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Sizoo \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

156

✓

*[Handwritten initials]*

*[Handwritten initials]*

*[Handwritten initials]*

MAILED 9  
OCT 13 1953  
COMM-FBI

RECEIVED  
OCT 13 5 09 PM '53

RECEIVED  
OCT 13 4 40 PM '53



# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Los Angeles

DATE: October 13, 1953

FROM : DIRECTOR, FBI

SUBJECT: U. S. Treasury Check No. 22,113,526  
Payee: John F. Malone  
Amount: \$4,737.33

Transmitted herewith is the above-captioned check covering payment of the following described vouchers containing Confidential Items:

<u>Date of Voucher</u>	<u>Amount</u>	<u>Remarks</u>
10-5-53	\$1,912.04	\$25.00 suspended
10-5-53	1,681.75	
10-6-53	1,168.54	

Enclosure  
Registered  
Return/Receipt Requested

JSJ/pcs *JSJ*

RECEIVED  
OCT 14 1953  
FBI



001741353

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Los Angeles

DATE: October 9, 1953

FROM : DIRECTOR, FBI

SUBJECT: U. S. Treasury Check No. 22,097,158  
 Payee: John F. Malone  
 Amount: \$1,838.03

Transmitted herewith is the above-captioned check covering payment of the following described vouchers containing Confidential Items:

<u>Date of Voucher</u>	<u>Amount</u>	<u>Remarks</u>
10-1-53	\$1,807.03	\$30.00 suspended
9-20-53	61.00	

*JSJ*  
 Enclosure  
 Registered  
 Return Receipt Requested

JSJ/pcs *pc*

OCT 13 1953

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 9/23/53

FROM : H. H. CLEGG

SUBJECT: INSPECTION - CHICAGO DIVISION  
July - August, 1953

There is attached a letter of censure to ASAC Roy K. Moore of the Chicago Division, fixing responsibility on him as to weaknesses in the investigative category as disclosed by the recent inspection of Chicago by Inspector Van Pelt.

Separately a letter of censure is being forwarded to SAC John Malone, now of Los Angeles, fixing responsibility on him for investigative and supervisory weaknesses while he was SAC at Chicago up until 3/24/53.

RECOMMENDATION

If approved, the letter to ASAC Moore should go forth.

Attachment  
EDM;hc

407 Ridg  
Archbold,

236142 I.S.

Letter to Mrs.  
Malone 11-5-53  
RKW:ad

Dear Mr. Hoover:

I would like to thank you for your recent letter to my husband John Malone, on the occasion of the passing of my brother Thomas Gilboal.

It was very kind and thoughtful of you to remember us at this time of sorrow. I cannot tell you how much it meant to me and my family to have my husband with me at this time. I also want to thank you for making

this possible. He and Tom were  
like brothers and both had high  
respect for each other. My mother  
had a stroke since we came home,  
so I am staying for awhile with  
her.

With highest respect

Very sincerely yours

Margaret B Malone

November 5, 1953

Mrs. John F. Malone  
407 Ridge Street  
Archbald, Pennsylvania

Dear Mrs. Malone:

I have your letter received October 29, 1953, and I just wanted to drop you a note to let you know I was very glad Mr. Malone could be with you.

I hope the condition of your mother's health is gradually improving.

With kind regards,

Sincerely,

RECEIVED  
F B I  
U.S. DEPT OF JUSTICE  
NOV 6 10 38 AM '53

RKW:ao

b6

cc - [redacted]

cc: Personnel Officer

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Garry \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Sizoo \_\_\_\_\_
- Miss Gandy ..

5

*[Handwritten signature]*

RECEIVED READING ROOM  
F B I  
NOV 5 8 13 PM '53

*[Handwritten signature]*

MAILED 9  
NOV 6 - 1953  
COMM-FBI

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Los Angeles

DATE: November 6, 1953

FROM : DIRECTOR, FBI

SUBJECT: U. S. Treasury Check No. 22,337,424  
Payee: John F. Malone  
Amount: \$1601.59

Transmitted herewith is the above-captioned check covering payment of the following described vouchers containing Confidential Items:

<u>Date of Voucher</u>	<u>Amount</u>	<u>Remarks</u>
10/29/53	\$1526.59	
10/29/53	75.00	

Enclosure  
Registered  
Return Receipt Requested  
JSJ/rls

*rls*



100-0333

*Enclosure*

# F.B.I. RADIOGRAM

4-42

(U)

~~DECODED COPY~~ (C)

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 09-03-2010

(U)

(U)

FROM LOS ANGELES

~~[10-14-53]~~ (C)

NR 142045

4:30 PM

~~1565 SDP/KSR~~

~~DIRECTOR~~

URGENT

- Mr. Tolson ✓
- Mr. Ladd ✓
- Mr. Nichols ✓
- Mr. Belmont ✓
- Mr. Clegg ✓
- Mr. Glavin ✓
- Mr. Harbo ✓
- Mr. Rosen ✓
- Mr. Tracy ✓
- Mr. Laughlin ✓
- Mr. Mohr ✓
- Mr. Winterrowd ✓
- Tele. Room
- Mr. Holloman
- Miss Gandy

REMYRAD OCTOBER 13 RE TRAVEL OF SAC. ADDRESS GIVEN AS EYNOW, PA. SHOULD BE ARCHBALD, PA.

(U)

RECEIVED:

~~[10-14-53]~~ (C) 4:40 PM

KH

[20] OCT 16 1953 (158)

[If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.] (C)

(U)

NOV 12 1953  
NOV 13 1953  
NOV 14 1953  
NOV 15 1953  
NOV 16 1953  
NOV 17 1953  
NOV 18 1953  
NOV 19 1953  
NOV 20 1953  
NOV 21 1953  
NOV 22 1953  
NOV 23 1953  
NOV 24 1953  
NOV 25 1953  
NOV 26 1953  
NOV 27 1953  
NOV 28 1953  
NOV 29 1953  
NOV 30 1953



# F. B. I. RADIOGRAM

(U)

~~DECODED COPY~~

(U)

*[Handwritten signatures and initials]*

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Gearty	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

FROM LOS ANGELES

~~[10-13-53] NR 140130~~

9:17 PM

DIRECTOR

URGENT

SAC PROCEEDING PHILADELPHIA PA FROM LOS ANGELES ON OCTOBER 13 AS FOLLOWS: LEAVE LA FLIGHT 702 UNITED AIRLINES 10:15 PM. ARRIVE CHICAGO 6:25 AM OCTOBER 14. LEAVE CHICAGO 8:10 AM, ARRIVE PHILADELPHIA 12:40 PM OCTOBER 14. PROCEED BY AUTO TO CARBONDALE, CARE MCGRANAGHAN FUNERAL HOME, 62 NORTH MAIN STREET, PHONE 1993, UNTIL OCTOBER 15. THEN CARE MRS. ELIZABETH GILHOOL, 407 RIDGE STREET, EYNON, PA, PHONE JERMYN 507-M. TRIP DUE TO DEATH OF BROTHER IN LAW THOMAS GILHOOL AND ILLNESS OF MOTHER IN LAW. UACB WILL LEAVE TO RETURN TO LA MONDAY OCTOBER 26. WILL WIRE RESERVATIONS TO BUREAU.

RECEIVED:

(U)

~~[10-13-53] 9:33 PM~~

MEH

DECLASSIFICATION AUTHORITY DERIVED FROM:  
 FBI AUTOMATIC DECLASSIFICATION GUIDE  
 DATE 09-03-2010

~~[Faded stamp]~~

~~1565 SDD/KSR  
 6-10-91~~

(U)

~~[20 OCT 19 1953]~~

*[Handwritten signatures and initials]*

cc [unclear]  
 CHICK [unclear]

(U) If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

November 10, 1953

Mr. John F. Malone  
Federal Bureau of Investigation  
Los Angeles, California

Dear Malone:

I received your report of November 8, 1953,  
concerning your interview with Betty Mears.

I just want you to know that I appreciate  
the prompt and vigorous manner in which you handled  
this individual and to let you know that this inter-  
view was properly handled.

Sincerely yours,

1565 SDP/KSR

6-10-91

JPM:DW

PERSONAL AND CONFIDENTIAL

- Mr. Tolson \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Sizoo \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

NOV 10 5 57 PM '53  
RECEIVED READING ROOM  
F B I

197

NOV 10 6 23 PM '53  
RECEIVED  
F B I

NOV 10 1953  
COMM-FBI

*Handwritten signature/initials*

*Handwritten signature*

*Handwritten initials*

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *Vim*

DATE: November 18, 1953

FROM : Mr. Glavin *GP*

SUBJECT: SPECIALIZED IN-SERVICE TRAINING

Tolson	_____
Ladd	_____
Nichols	_____
Belmont	_____
Clegg	_____
Glavin	_____
Harbo	_____
Rosen	_____
Tracy	_____
Gearty	_____
Mohr	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Sizoo	_____
Miss Gandy	_____

There is attached hereto a schedule of SAC's for Specialized In-Service Training for the calendar year 1953 and for January, 1954.

- Vim*
- CC - Director
  - Mr. Tolson
  - Mr. Holloman
  - Mr. Mohr
  - Mr. Ladd
  - Mr. Nichols
  - Mr. Belmont
  - Mr. Clegg
  - Mr. Glavin
  - Mr. Harbo
  - Mr. Rosen
  - Mr. Tracy
  - Mr. DeLoach
  - Mr. H. L. Edwards
  - Mr. Cavanaugh

DJB:jmd

61

RECORDED-24

67-512454-47

SEARCHED \_\_\_\_\_

SERIALIZED \_\_\_\_\_

INDEXED \_\_\_\_\_

NOV 27 1953

FBI - NEW YORK

*[Signature]*

<b>DATE</b>	<b>NAME</b>	<b>OFFICE</b>	<b>November 18, 1953</b>
11-23-53	<del>E. H. Whelan</del>	San Francisco	Specialized In-Service Training
	<del>J. F. Malone</del>	Los Angeles	Specialized In-Service Training
	<del>E. A. Bryce</del>	Albuquerque	Specialized In-Service Training
	[Redacted]	Denver	Specialized In-Service Training
12-7-53	[Redacted]	Detroit	Specialized In-Service Training
	[Redacted]	Indianapolis	Specialized In-Service Training
	<del>E. E. Williams</del>	Cuba	Specialized In-Service Training
	<del>J. E. Wilkes</del>	St. Louis	Specialized In-Service Training
1-18-54	[Redacted]	Newark	Specialized In-Service Training
	<del>S. Alden</del>	Baltimore	Specialized In-Service Training

Assistant Director E. J. Connelley will be present for the first four days of sessions 11-23, 12-7-53 and 1-18-54.

November 16, 1953

Mrs. Amos Dixon  
Stillwater, New Jersey

Dear Mrs. Dixon:

Mr. J. F. Malone, Special Agent in Charge of our Los Angeles Office, has asked me to autograph a copy of the book "Our FBI" which he desires to contribute to the library you recently made available to your community.

It is a pleasure for me to comply with the request, and I am forwarding under separate cover a copy of this book which I have autographed to you.

I am sure that your fellow citizens are grateful for your furnishing them with this library, and I want to wish you every success in this regard.

Sincerely yours,

J. Edgar Hoover

cc - Los Angeles

ATTENTION SAC: Reurlet 11-13-53. The cost of the book "Our FBI" is \$1.83. You may make your check payable to the FBI Recreation Association.

cc - Mr. Renneberger, with copy of incoming.

NOTE: Inasmuch as Mr. Renneberger is Secretary of the FBI RA a copy of this letter is being made available to him in order that he will know what the check is for when it is received.

LT:tmc:les

11-13-53

RECEIVED

November 30, 1953

MEMORANDUM FOR MR. TOLSON

On November 25, 1953, I talked to Special Agent in Charge John T. Malone of the Los Angeles Field Division. Mr. Malone makes an excellent personal appearance.

I inquired of him as to the condition of the Los Angeles Field Division office and he stated he believed it was operating in a satisfactory manner. He said he would appreciate every effort we could make to expedite the building of the new office building which, it is understood, the General Services Administration will now proceed with, as he believed that the efficiency of the office would be materially improved by being in different quarters.

I stressed to him the need for keeping down the delinquency of work in the Los Angeles Field Division; for particular efficiency in the operation of the Chief Clerk's Office; for attention to the statistical record of that Office in view of the fact that its accomplishments in the matter of fines, savings, and recoveries had dropped; for improvement of the quality of confidential informants; and the need for very careful supervision of the Resident Agents, of which there are a large number in the Los Angeles Field Division.

Very truly yours,

John Edgar Hoover  
Director

*S/S* 17236142-198

Searched	7
Indexed	
Filed	
NOV 30 1953	
FEDERAL BUREAU OF INVESTIGATION	

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Gearty \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Sizoo \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

SENT FROM D. O.
TIME 12:36 PM
DATE 11-30-53
BY <i>ka</i>

JEH:mpd

30 DEC 8 1953

*[Handwritten signature]*

TO: Director, FBI

November 13, 1953

FROM: SAC, Los Angeles

SUBJECT: "OUR FBI: AN INSIDE STORY"

*J.F. [unclear]*

My cousin, Mr. AMOS DIXON, of Stillwater, New Jersey, has donated a library to the community. On the occasion of my recent visit to the East I was shown through the library and the thought occurred to me it would be well to have the latest FBI book in the library.

I would like to make a donation of this book to my cousin, and it would be appreciated if the Director would autograph the book to her. I shall send a check immediately upon notification of the price of the book.

Mr. and Mrs. DIXON are very prominent socially in the state of New Jersey. Mr. DIXON is a retired executive of the Bell Laboratories in New York and has several major inventions to his credit for that company.

Any consideration of this matter by the Bureau will be greatly appreciated. Mrs. DIXON'S address is Stillwater, New Jersey.

JFM:gnw

*67-236147-199*

*67*  
DEC 3 1953

RECORDED

67-236147-199
SEARCHED
SERIALIZED
INDEXED
DEC 2 1953
FBI - LOS ANGELES

OFFICE OF DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

407 Ridge St.  
Archbald, Pa.

- Mr. Tolson \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Gearty \_\_\_\_\_
- Mr. Jones \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

Dear Mr. Hoover:

I would like to thank you for your recent letter to my husband John Malone, on the occasion of the passing of my brother Thomas Gilhool.

It was very kind and thoughtful of you to remember us at this time of sorrow. I cannot tell you how much it meant to me and my family to have my husband with me at this time. I also want to thank you for making this possible. He and Tom were like brothers and both had high respect for each other. My mother had a stroke since we came home so I am staying for awhile with her.

With highest respect

Very sincerely yours,

Margaret G. Malone

COPY:hmm

*Handwritten notes:*  
11-5-53  
11-5-53  
11-5-53  
11-5-53



200

*BJP*

November 24, 1953

PERSONAL AID  
CONFIDENTIAL

Mr. John F. Malone  
Federal Bureau of Investigation  
Washington, D. C.

1565 SDP/KSR

6-10-91

Dear Malone:

Thanks very much for sending me  
your note of November 18.

The thoughtfulness of you and my  
associates in Los Angeles means a great deal  
to me, and I do hope you will convey my deepest  
appreciation to all of them. Such kind words  
are extremely gratifying.

Sincerely yours,

*J. E. H.*

NOTE: Salutation per Reading Room.

RHD:mad:erc

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Gearty \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Sizoo \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

DEC 10 1953

MAILED 4  
NOV 25 1953  
COMM-FBI

RECEIVED READING ROOM  
NOV 24 2 54 PM '53

*M. J. ...*

RECEIVED DIRECTOR  
F. B. I.  
U. S. DEPT. OF JUSTICE  
NOV 24 5 40 PM '53

*W. J. ...*

*...*

**Federal Bureau of Investigation**  
**United States Department of Justice**  
 510 South Spring Street, Room 900  
 Los Angeles 13, California  
 November 18, 1953

- Mr. Tolson
- Mr. Ladd
- Mr. Nichols
- Mr. Belmont
- Mr. Clegg
- Mr. Glavin
- Mr. Harbo
- Mr. Rosen
- Mr. Tracy
- Mr. Mohr
- Mr. Winterrowd
- Tele. Room
- Mr. Holloman
- Miss Gandy

(4)

PERSONAL AND CONFIDENTIAL

Mr. J. Edgar Hoover  
 Director  
 Federal Bureau of Investigation  
 U. S. Department of Justice  
 Washington, D. C.

DECLASSIFIED BY 1565 SDP/KSR  
 ON 6-10-91

Dear Mr. Hoover:

Your associates in the Los Angeles Office would like to tell you how proud we were of your testimony before the Senate Internal Security Subcommittee yesterday.

The Office has received numerous calls from friends of the Bureau as well as from persons hitherto unknown to the Bureau who were high in their praises of your testimony.

Respectfully yours,

*John F. Malone*

JOHN F. MALONE  
 Special Agent in Charge

JFM:MRB  
AIR MAIL

*PAUL  
 Oct 11-24  
 O'H*

67-2211-268  
 Searched \_\_\_\_\_  
 Numbered \_\_\_\_\_  
 NOV 20 1953  
 DEC 3 1953  
 FEDERAL BUREAU OF INVESTIGATION

NOV 20 1953

*[Handwritten signature]*

*4 RHP 12/3*